### FREEDOM OF INFORMATION AND PRIVACY ACTS

**SUBJECT: WATERGATE** 

Bufile: 139-4089

**Section 32, Serials 2241 to 2315** 



## FEDERAL BUREAU OF INVESTIGATION

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### WATERGATE

# BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS 6/17/72

BUFILE: 139-4089

SECTION: 32

SERIALS 2241 TO 2315

PAGES REVIEWED: 418

PAGES RELEASED: 374

PAGES WITHHELD: 44

UNITED STATES GOVERNMENT

## Memorandum

ĮΤΟ

Mr. Gebhard

DATE:

5/31/73

FROM

R. E. Long

1- Mr. Gebhardt

1- Mr. Long 1- Mr. Nuzum

1- Mr. Eardley

SUBJECT:

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

dr. Bornes r. Herington

Mr. Callahan

Mr. Soyers

r. Walters

Déle, Room

Baise

Conney Mintz

Eardley

filler, E.S.

Thompson

In view of the recent appointment of Mr. Archibald Cox as Special Prosecutor of the Watergate matter, it is observed that copies of reports received at FBIHQ should no longer be disseminated to Assistant Attorney General Petersen as has been the practice of dissemination prior to the appointment of Mr. Cox. Attached for approval is a memorandum to the Attorney General with copies to the Deputy Attorney General, Assistant Attorney General, Criminal Division, and Mr. Cox, advising that henceforth, dissemination of reports by FBIHQ will be made to Mr. Cox rather than the Assistant Attorney General, Criminal Division.

RECOMMENDATION: That the attached memorandum be approved.

Attachment - Sent 6-1-73

CAN /amm (5) CVMVV.

10 JUN 5 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6133180

53 JUN 6 1973

### 6/1/73

GEN AL INVESTIGATE DIVISION

The attached advises that Bernard Garmire, Chief of Police, Miami, Florida, advised our office of an apparent attempt of "Miami Herald" reporter Rob Elder to claim Miami Police Department (MPD) had prior knowledge of the Watergate break-in and furnished same to FBI, which covered this fact up. This is incorrect, and Elder has been so informed by MPD officer Ralph Aguirre, who allegedly first received the information.

The basis of this information is an interview of Pablo Fernandez on 5/22/73, by Martin Dardis, Chief Investigator for Dade County State Attorney Richard Gerstein, who set up this interview so as to have Fernandez discuss details of his 5/3/72 trip to Washington, D. C. (with Bernard L. Barker and others) in the presence of Elder under the impression that Elder was a court stenographer. A number of erroneous news articles have emanated from this interview of Fernandez.

We have developed no information that the 5/3/72 trip to Washington, D. C., was connected with the 6/17/72, break-in. Fernandez, when interviewed by FBI 6/30/72, advised the 5/3/72 trip was to pay homage to the late FBI Director and to confront demonstrators who were picketing the Rotunda when Mr. Hoover lay in state.

ALL INFORMATION CONTAINED

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FEDERAL BUTEAU OF INTESTIGATION **COMMUNICATIONS SECTION** 

TELETYPE

FROOZ MM CODE

306 PH URGENT 5/31-73 CLS 4

TO ACTING DIRECTOR 176-2255 & 139-4089 u

JACKSONVILLE 176-30 W

WASHINGTON FIELD 139-166 W

FROM MIAMI 176-36 & 139-3284

James Walter Mc Cord, JR., ET AL, BURGLARY, DEMOCRATIC MATIONAL COMMITTEE HEAD QUARTERS. WASHINGTON. D.C., JUNE 17. 1972, IOC; SCOTT CAMIL, ET AL; ARL - CONSPIRACY; EID.u

ON 5/38/73. BERNARD GARMIRE, CHIEF, MIAMI PD. ADVISED THAT ON 5/25/73, HUNTER GEORGE, "MIAMI HERALD" REPORTER ASSIGNED ADVISED HIM THAT ROB ELDER, "MIAMI HERALD" REPORTER MIAMI PD. CLAIMED TO HAVE CONCLUSIVE EVIDENCE THAT PERHAPS GARNIRE HIMSELF, HAD INFORMATION WATERGATE CONSPIRACY BEFORE ACTS IN FURTHERANCE OF CONSPIRACY CARRIED OUT. THAT THIS INFORMATION HAD BEEN PASSED ON BY MIAMI AD TO FBI, MIAMI AND HAD STOPPED THERE. GARMIRE INVITED ELDER TO HIS OFFICE TO DISCUSS THIS ALLEGATION, SAME DATE. IN INTERVIEW WITH GARMIRE, OBVIOUSLY FELT HE HAD INFORMATION 🚌 ALL INFORMATION CONTAINED XEROX HEREIN IS UNCLASSIFIED END PAGE ONE

BYSP2TAPLISMIDMS

Мг. Твотреси Mr. Boles Mr. Herinaton Mr. Consty . Mr. Mints . Mr. Eardley Mrs. Rogan

M 176-36 & 139-328

PAGE THE

WHICH WOULD DISCREDIT FBI, MIAMI, REGARDING WATERGATE. HIS ALLEGATION CONSISTED ONLY OF FOLLOWING: PABLOR RERNANDEZ HAD TOLD MIAMI PD OF HIS TRIP TO WASHINGTO . D. C. FOR J. ENGAR HOOVER'S FUNERAL, THE ALTERCATION THERE WITH HEPPIES, THE POSSIBILITY THAT HE MIGHT RETURN TO WASHINGTON. 🚁 & G IF TRIP OKAYED BY PROBATION OFFICER, THAT BERNARD BARKER 🕽 SELFINANCED THE DC TRIP. ACCORDING TO ELDER, FERNANDEZ HAD FURNISHED THIS INFORMATION TO MIAMI PD SUMABLY HAD FURNISHED TO FBI MIAMI. GARMIRE DENIED TO ELDER 🏁 ANY PERSONAL KNOWLEDGE OF FERNANDEZ WASHINGTON, D. C. TRIP OR ANY 🏸 CONNECTION WITH WATERGATE FIGURES. TO CLEAR HIS DEPARTMENT ME 🚉 CALLED IN OFFICER AGUIRRE, AND WITH ELDER PRESENT, AGUIRRE DENIED-THAT FERNANDEZ HAD TOLD HIM HE WAS WORKING FOR BARKER OR HAD TOLD : FIN OF ANY BARKER ACTIVITIES. AGUIRRE ALSO DENIED ANY KNOWLEDGE OF A GROUP OF MIAMIANS PLANNING TO BURGLARIZE WATERGATE. AGUIRRE 松本のCONCEDED THAT FERNANDEZ HAD TOLD HIM OF HIS TRIP TO WASHINGTOIL FOR HOOVER RITES AND OF BRAWL THERE WITH HIPPIE TYPES BUT NOT MENTION HAMES OF COMPANIONS, FINANCING OF TRIP, ETC. DID INDICATE HE WAS THINKING OF RETURNING TO D.C.. NO REASON 🗟 FURNISHED. BUT MIGHT NOT BECAUSE NEEDED PROBATION OF END PAGE TWO

MH 176-36 & 139-328

MAGE THREE

TOLD ELDER BECAUSE INFORMATION ON TO HIS SUPERIORS OR FBI, MIANI.

GARMIRE SAID ELDER SEEMED DEFLATED BY AGUIRRE'S RESPONSES,
REALIZED HE HAD NO FBI COVER-UP SCOOP AND ONLY THEN WENT INTO
RELATIONSHIP OF FERNANDEZ WITH MIAMI PD.

IN GARNIRE OPINION, ELDER - MIAMI PD INTERVIEWS DESIGNED

TO DISCLOSE FBI AND POSSIBLE MIAMI PD CONSPIRACY TO COVER UP

MICHIELD OF PRE-WATERGATE PLANNING BY THOSE INVOLVED AND TO

ACTEMPT TO SHOW MIALEAH DRUG STORE MEETING BETWEEN FERNANDEZ,

COMPANION, AND VVAW MEMBERS WAS ENTRAPMENT. HE ADDED THAT IN HIS

OPINION FERNANDEZ INTERVIEW UNDER SUBPOENA LAST WEEK BY DADE COUNTY

STATE ATTORNEY'S OFFICE AND ELDER WAS, AT LEAST FROM STATE

ATTORNEY'S OFFICE SIDE, DESIGNED TO DISCREDIT MIAMI PD AND

DADE COUNTY PUBLIC SAFETY DEPARTMENT BECAUSE OF LOCAL WIRETAPPING

INVESTIGATION INVOLVING POLITICIANS AND JUDGES (POSSIBLY INVOLVING

STATE ATTORNEY RICHARD GERSTEIN, ALSO, ACCORDING TO INFORMED

SPECULATION.

GARMIRE SAID HE HAS APPOINTMENT 5/31/73 WITH DON SHOEMAKER, EDITOR, "MIAMI HERALD", DURING WHICH HE INTENDS TO SEVERELY EDITOR PAGE THREE

M 176-36 4 139-328

PAGE FOUR

PROTEST ELDER ARTICLES AND STATE ATTORNEY'S OFFICE INTERVIEW OF FERNANDEZ.

PABLO FERNANDEZ TELEPHONICALLY ADVISED 5/38/73 THAT,

ACCORDING TO CONTACTS WITH CO-WORKERS AND FRIENDS, ELLIS RUBIN

REBUTTAL OF ELDER STORIES HAS BEEN AIRED ON MUMEROUS LOCAL RADIO

AND TV STATIONS. HE ALSO SAID THAT A UPI WIRE SERVICE REPORT

5/29/73 OR 5/38/73 CONTAINS ELDER ADMISSION THAT HE IS UNCERTAIN WHETHER OR NOT HE ADVISED FERNANDEZ AT STATE ATTORNEY'S

OFFICE INTERVIEW OF HIS REPORTER STATUS. IN WIRE SERVICE REPORT,

ACCORDING TO FERNANDEZ, ELDER SAYS HE TELEPHONED FERNANDEZ

RESIDENCE 9 P.M., SAME DATE OF INTERVIEW (SIX HOURS AFTER CONCLUSION OF INTERVIEW) TO MAKE CERTAIN FERNANDEZ AWARE OF HIS,

PLOER, REPORTER STATUS. FERNANDEZ SAID NE WAS OUT THAT EVEINING.

RECEIVED NO CALL FROM ELDER.

, E.

AS FBI HO CLA

CC- Mr Miller

June 1, 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6123180 BYSE+ JRM10m3

Mr. Archibald Cox Special Prosecutor U. S. Department of Justice Washington, D. C. 1 - Mr. Gebhardt

1 - Mr. Long

1 - Mr. Nuzum

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1 - Mr. Rardley

1 - Mr. Walters

1 - Mr. E. S. Miller

· Bear Mr. Cox:

In connection with the "Watergate" case, a number of matters have come to our attention which may warrant your active consideration.

A "United Press International" (UPI) news item on May 28, 1973, reported that Mr. Maurice M. Stans, former Secretary of Commerce and more recently Finance Chairman for the Committee to Reelect the President, demanded one percent of the profits of Sovernment contractors. The UPI for May 24, 1973, carried an item that wealthy Republicans were asked to contribute funds after April 7, 1972, to be used for covert activities. These actions may have criminal implications. If you desire any investigation to be initiated please advise the scope of such investigation.

Prospective witnesses in the "Watergate" case not pet interviewed include former attorney Seneral Richard S. Fleindiesst and Wr. Clark MacGregor, the present Chairman of the Republican Sational Committee: Please advise whether you wish these persons interviewed with respect to their pour wish these persons interviewed with respect to their knowledge of the "Watergate" case. If so, please specify may particular areas you desire covered in the interviews.

an article that Benator Lovell P. Maicker, Jr., has reason to believe that the Department of Justice was funneling information to efficials at the Committee to Reelect the President.

From Mavice is requested as to whether Benator Weicker should be the property of the campaign to reelect the President.

REC'D STRHTS

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See note page 210 JUN 5 1973

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Mr. Archibald Cox

be interviewed for any factual information in his possession supporting these reported comments in order that a determination can be made as to whether further investigation might be warranted.

The Miami, Florida, FBI Office has reported recent newspaper accounts indicating that several Cubans are ready to lay bare the facts relating to break-ins other than at the Watergate. We are not sure that the purported evidence would be other than that already known, but desire your wishes in this connection, that is, Whether any effort should be made to identify and interview the Cubans referred to for any pertinent information in their possession.

Please advise whether you desire any YBI assistance in connection with the matters related to herein.

Sincerely yours,

Villiam D. Ruckelshaus Acting Director

NOTE:

The items enumerated herein were at the suggestion of Mr. Carl Eardley.

UNITED STATES GOFERNMENT MemorandumDATE: June 1, 1978 R. E. Long 1 - Mr. Gebhardt 1 - Mr. Long 1 - Mr. Nuzum - Mr. Herington JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS This is to advise that at 7:10 p.m., 6/1/73, Supervisor C. A. Nuzum was telephonically contacted at his home by Ann Corfman, who identified herself as a writer for the Atlantic magazine. She was very polite but firmly desired to interview SA Nuzum concerning the alleged leaks in the Watergate case. She alluded to the column written by Joseph Kraft which appeared in the 5/31/73, issue of the Washington Post" in which SA Nuzum's name was mentioned. She was tactfully, but firmly, advised no comment could be given concerning any aspect of the case or any alleged leaks of information by the FBI. She stated she understood the reasons for this position and would contact the Bureau's Press Service Office. ACTION: For information. CAN:pdh (5) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE Clasio BYSPOTAPLIANI DOLE

JAMES WALTER MC CORD, JR.; ET AL.; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

WASHINGTON, D. C. JUNE 17, 1972

INTERCEPTION OF COMMUNICATIONS OO: WASHINGTON FIELD OFFICE

The record of the FBI Watergate—its deterhingtion to force out the rath in such staggering contrast with the rest of the executive branch—is extraordinary



The Federal Bureau of Investigation wore then the press, the courts, the digress and all other government encies combined—led the way in relating and exposing what we now may as the Watergate conspiracy.

In the process, the bureau itself delaped a true crisis of authority. So PER now affords a supreme object said as to the requirements for reding government after Watergate.

The FBI, we now know, came into Matergate picture back in 1970 in the White House first began callthe various agencies of governat to provide political information. Wretap and other dubious means. e one person inside government rha pefused was the director of the urosu, J. Edgar Hoover.

The FBI next came into the picture impediately after the Watergate burlaph of June 17, 1872. By the second week of July, an FBI-team under the undervision of Charles Musum had declared all the information necessary to the men who participated in the line who have the men who have the line the line who have the line the line who have the line wh ring the men who participated in the ary to trial. The PBI agents wer confident frightly legarate out) that



The Washington Post Times Herald \_ The Evening Star (Washington) \_ The Sunday Star (Washington) \_\_\_ Daily News (New York) ... Sunday News (New York) \_ New York Post \_ The New York Times . The Daily World ... The New Leader ... The Wall Street Journal \_ The National Observer \_ People's World \_

Mr. Felt.

Mar. Baker Mr. Callahan Mr. Cleveland

Mr. Conradi Mr. Gerhardt

Mr. Johnins .

Mr. Marshall

Mr. Soyars \_

Mr. Miller, E.S.

Mr. Thompson ... Mr. Walters \_\_\_\_

Tele. Room \_\_\_\_ Mr. Baise \_\_\_\_

Mr. Barnes \_\_

Mr. Bowers \_ Mr. Herington \_\_\_

Mr. Conmy \_ Mr. Mintz \_\_

Mr. Eardley \_\_

Mrs. Hogan

5-31-73

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ENCLOSURE

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tune pressure at sentencing the tuny men would break and spill the tune on the higher-ups.

wit the trial-was delayed until after election—apparently on orders of the prosecutors at the Justice Department. FBI agents were deterred—in all by Mr. Houver's successor, acting sector L. Petrick Gray III—from the bigher-

with their professional reputations whe line, FBI agents began airing the suspicions. The result was the set big set of Watergate stories better the election showing that the reak-in was part of a larger campaign of as-closest personal and political ad-

The FBI became more deeply embreiled after the elections when the President named Mr. Gray to be directer of the bureau in his own right. That, appointment offended both younger agents who believed he had queered the Watergate investigation and older officials with ambitions of their own.

the upshot was new wave of leaks which centered around Mr. Gray and legan to surface in his Senate confirmation hearings. Out of these leaks the major evidence of the at-

empt to cover up water ate and the esignation of Messrs. Haldeman and thrichman from the White House taff. As part of the shakeup, Mr. Gray was replaced as acting FBI director by William Ruckelshaus, a former assistimt attorney general who had made a name for himself as a tough and honorable official in the environmental field.

The record of the FBI on Watergate is so extraordinary, its determination to force out the truth in such staggering contrast with the rest of the executive branch, that it raises a question. How come? Why was the bureau so different from the CIA and the Justice Department and the staff of the National Security Council?

The answer is J. Edgar Hoover. He was, as I had occasion to write some years ago, the compleat bureaucrat. He made the FBI a supremely professional law-enforcement agency with elan, discipline and a profound sense of institutional loyalty. In the crunch, the institutional loyalty, the sense of fidelity to law enforcement, was proof against the demands of the White House. Despite the powerful pull of presidential loyalty, the bureau went out and won one for J. Edgar Hoover.

But the price paid has been very heavy. The bureau is now a hotbed of factionalism. It leaks like crazy to the press and the Congress. At least one former high FBI official, William Sullivan, was willing to play the White House game, and passed FBI documents over to the White House by back channels. More important still, in a total break with discipline, all assistant directors and all special agents in charge of FBI field offices have sent a telegram to the President Insisting that he name an FBI man as the next director. WUSD ....

The way to save the bureau from this factional infighting is not in doubt. The necessary step is the appointment of a man who has the Hoover qualities - integrity, independence, institutional loyalty and a will-ingness to stand up to the high political authorities when they push him to cut corners. . It is only by bringing such men into his administration, at the FBI and other governmental agencies, that Mr. Nixon can redeem the government he and his friends have done so much to weaken at the base. Le Le 1973 Publishers-Hall Syndicate

### FEDERAL BUREAU DE INVESTIGATION COMMUNICATIONS SECTION

JUN 04 1973

R993 CG PLAIN 1254PH URGENT 6/4/73 EOM WFÓ (139-166)

FROM CHICAGO (139-263)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRACTIC MATIONAL COMMITTEE HEADQUARTERS, WDC. 6/17/72. \$ 10C, 00: WFO.

RE MIAMI TELETYPE TO BUREAU AND CHICAGO, 5/29/73. 73. ROBERT EXBARCAL . ELECTRONIC SPECIALTY RODUCTS (ESP), NORTH RIVERSIDE, ILLINOIS, ADVISED MICHAEL STEVENS CONTACTED HIM OVER ONE YEAR AGO ABOUT WORKING TOGETHER BUILDING BUGGING DEVICES. BARCAL EXPRESSED IN-TEREST, AND STEVENS BEGAN TO SPEND TIME AT ESP. BSERVED STEVENS AT VARIOUS TIMES WITH A PHONE TAP UNIT STEVENS CALLED A "ROOM BUG", AND LATER A TRANSMITTER AND AND AND AND LATER A TRANSMITTER

WHICH HAD A DEFECTIVE CRYSTAL. STEVENS PURCHASED A

MINGH CRYSTAL FOR THIS LAST UNIT AT MOTOROLA, BUT LEFT DEVICE

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t. Moreholl Mr. Bardley ..

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PAGE TWO

WITH BARCAL. BARCAL FURNISHED IT TO FBI. STEVENS CLAIMED

NE HAD LEGAL AUTHORITY TO MAKE ELECTRONIC SURVEILLANCE

EQUIPMENT, AND DISPLAYED PAPER WITH AGENCY DESIGNATION

BARCAL RECALLS AS CIA.

是是自己的一个人,这个人,这个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人

BARCAL EMPHASIZED HE NEVER ASSISTED STEVENS IN MAKING
ANY "BUGS", AND KNOWS OF NO INSTALLATIONS BY STEVENS.

STEVENS HAS TOLD BARCAL HE SUPPLIED MC CORD WITH EQUIPMENT,
AND HAS STATED MONEY FOUND ON MRS. HUNT WAS BEING BROUGHT

ON 5/23/73, JAMES FOLEY, CRYSTAL SERVICE DEPARTMENT, MOTOROLA COMPANY, SCHAUMBURG, ILLINOIS, STATED STEVENS\*
RESEARCH LABS PURCHASED CRYSTAL TRANSMITTING AT 149.250
MGH ON 3/16/72, AND CRYSTAL TRANSMITTING AT 167.340 MGH ON END PAGE TWO

PAGE THREE

**的特殊的**是一种是一个

4/20/72. EACH COST \$12.58.

COMPANY, CONFIRMED CRYSTAL PURCHASE, AND ONE ADDITIONAL
PURCHASE PRIOR TO 6/17/72, FROM THE RECONDITIONED EQUIPMENT
DEPARTMENT BY STEVENS' RESEARCH LABS. ON 6/6/72, SEVEN
RECEIVERS, MODEL HO3BNC-1102BQ, COSTING TOTAL OF \$367.50,
WERE ORDERED. TWO OF UNITS HAD SERIAL NUMBERS H24LIU AND
DL8525. PURCHASES SUBSEQUENT TO 6/17/72, WERE PRIMARILY
WALKIE-TALKIES, AND WERE FINANCED BY BARCAL. BURACK
ADVISED NO RECORD OF STEVENS EVER BEING EMPLOYED BY
MOTOROLA.

CHICAGO STLLL AVAITING SUBPOENAS FOR BANK RECORDS

PAGE FORR

MICHAEL AND/OR ADRIAN STEVENS, OR SIEVENS' RESEARCH LABS

Alberta Alberta a traditional and a second a

Printer Contract Contract

HOLD FOR ONE MORE TEL

### FBI

Date: 6/4/73

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Transmit	the	following	- 1	C	v	v	a
TIMPHIL	LUE	TOTTOWING	TII	 			

(Type in plaintext or code)

URGENT

TO: ACTING DIRECTOR, FBI (139-4089) BUREAU BY MESSENGER AND SAC, NEW YORK (139-

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS, WDC, 6/17/72. ICC. OO:WFO

RE WFO TEL CALL TO NEW YORK and NEW YORK TEL CALL TO WFO TODAY.

AUSA DONALD CAMPBELL REQUESTED NEW YORK TO LOCATE AND

INTERVIEW ALEVIA COOPERMAN, 416 CENTRAL PARK WEST, NEW YORK, N.

IN REGARDS TO RECEIPT OF TELEPHONE CALL FROM JEB STUART MAGRUDER,

MARCH 30, 1972. DETERMINE FULL RELATIONSHIP BETWEEN COOPERMAN and

MAGRUDER.

139-4029-224

TO JUN 5 1973

AJL/ajl

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

UNITED STATES GOVERNMENT

## ${\it 1emorandum}$

SUBJECT:

JAMES WALTER MC CORD, JR.; AND OTHERS BURGLARY OF DEMOCRATIC COMMITTEE NATIONAL HEADQUARTERS, 6-17-72 INTERCEPTION OF COMMUNICATIONS

DATE: 5-7-73

- Mr. Eardley

- Mr. Nuzum

The 5-7-73, "Washington Post" contains Jack Anderson's column (attached) which states (FBI Probes Own Work on Watergate." In the column are quotations attributed to a memorandum from Gebhardt to Mr. Felt relative to the handling of the Watergate investigation, and these quotations are apparently verbatim quotations from a memorandum dated 2-23-73 (copy attached), which was prepared at the request of Mr. Gray just prior to the beginning of his confirmation

That memorandum, the original of which cannot be located at this time and which is not on record, was prepared subsequent to a discussion of the Watergate investigation held in Mr. Gray's office on 2-23-73, in preparation for confirmation hearings. Those present included Messrs Felt, Gebhardt, McDermott, Kunkel, Bates, Long, Lano and Nuzum, as well as Mr. Gray and members of his staff, Mr. Kinley, Mr. Armstrong and Ms. Herwig. It was generally agreed by FBI personnel that from the FBI's standpoint, the Watergate investigation was handled in the manner which the FBI normally and regularly handles major case investigations. Mr. Gray asked for a memorandum to that affect which was prepared and was initialed by the FBI personnel who participated in the discussion

REC-84 / 3 9 The following is a brief outline of possibly pertinent dates concerning this matter: 2-23-73, above 100 mentioned conference held and memorandum written; 2-28-73confirmation hearings began; 3-22-73, confirmation hearings concluded; 4-5-73, Mr. Gray asked his name be withdrawn from consideration as FBI Director; 4-11-73, SA Angelo Lano, WFO, telephonically advised Supervisor Nuzum he had just received a telephone call from a reporter named Rogers of the Washington "Evening Star News" who stated he understood Lano signed a statement that the McCord investigation was handled no at the different from other major investigations. SA Lano declined

CAN: aat<sup>()</sup>(3)

SEE ADDENDUM PAGE 2. (OVER...)

Memorandum to Mr. Felt Re: JAMES WALTER MC CORD, JR.

to make any comments; 4-27-73, Mr. Gray resigned as Acting Director.

In endeavoring to determine the whereabouts of the original of the 2-23-73, memorandum, it is the recollection of SA Nuzum that some time in the approximate period of 3-22 through 4-5-73, Mr. Kinley asked SA Nuzum about that memorandum. A tickler copy of the memorandum was displayed to Mr. Kinley who subsequently located the original among Mr. Gray's papers. SA Nuzum last saw the original of the memorandum in Mr. Gray's possession at that time.

ACTION: A concerted effort will be made to locate the original memorandum at FBIHQ. No action relative to Anderson's column appears necessary.

CAN

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REG

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Car.

ADDENDUM OF L. M. WALTERS

5-7-73

LMW:crt

With respect to the eight carbon copies of the 2-23-73 memorandum distributed as shown at the top of that memorandum, I had a check made and Messrs. Felt, Baker, Gebhardt, Gallagher and Nuzum have their copies; Mr. Long destroyed his copy in connection with regular destruction of unnecessary ticklers; and we have no knowledge of Messrs. Kinley and Armstrong's copies.

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

The Washington Post

By lack Anderson

ruary of its handling of the Barbara Jane Mackle case. They, therefore, have bom-Watergate case. Conclusion: What the memo didn't men barded the Library of Con-the White House obstructed tion was the White House role gress and the House Parliawigh investigation.

is an understandable precau- The FBI concluded, accord-

we: The assassination of Martin Lether King; Capitol bom has been mainly technical The FBI conducted a quiet, bing March 1, 1971; and major Many House members are un-iternal investigation last Feb kidnaping cases such as the sure how impeachment works.

that otherwise was a thorein the investigation. President mentarian for details.

Wixon had assigned his countries. The Congressmen h. BI officials were careful to sel, John Dean, to investigate told that any member of the

h, Mace sensitive FBI reling to our sources, that Dean tion is resolved.

The Congressmen have been whether there was any White House can introduce a resolu-tion to impeach the President.

Watergate scandal.

If the move is seconded then tion to impeach the President. if the move is seconded then all matters stop until the ques-

sent had been handed over to be with House in the sent House in the hard of investigations, hoteless in the hard of investigations, hoteless in the hard of investigations in a short factual that watergate culprit R How hard for FBI eyes and Hunt get out of the counties in a short factual that watergate culprit R How hard for FBI eyes and Hunt get out of the counties in a short factual that watergate culprit R How hard for FBI eyes and Hunt get out of the counties in the water was reentlaned. The handling of the Water Note of the was mentioned in president from the line was mentioned in the water was mentioned with motion force to the acting as pociate director. We mark felt. Patrick Gray, then was mentioned in the House of the water was mentioned in the House of the house of the water was mentioned in the House of the water was mentioned in the House of the hou

Times Herald The Evening Star (Washington). The Sunday Star (Washington) \_ Daily News (New York) \_\_\_\_ Sunday News (New York) \_\_\_\_\_ New York Post \_\_\_ The New York Times \_ The Daily World \_\_\_\_ The New Leader .... The Wall Street Journal .... The National Observer \_ People's World

HEREIN IS UNCLASSIFIED 6) 23180 BY SP2 TAPI SEMILANS

Str. Carl

THE !

7.

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\* 8 3

15 July 10

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Mr. Pelt

February 23, 1973

l - Mr. Gebhardt

l - Mr. Felt

R. B. Gebhardt

1 - Mr. Gallagher l - Kr. Long - Kr. Ruxum - Mr. Kinley 1 - Mr. Armstrong 1 - Mr. Baker

JAMES W. MC CORD, JR., AND OTHERS BURGLARY OF DEMOCRATIC COMMITTEE NATIONAL MEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

The handling of the Watergate investigation from the Headquarters level through the field operation level was done in accordance with procedures, both administrative and investigative, that are customarily employed in any major investigative effort by the PBI.

Among cases handled in the recent past in which similar procedures were followed are: The assassination of Martin Luther King; Capitol bombing, March 1, 1971; and major kidnaping cases such as the Barbara Jane Hackle case.

The above is prepared with the concurrence of the following:

> W. Mark Pelt Acting Associate Director

Robert E. Gebhardt Assistant Director General Investigative Division

SAC John J. McDermott Washington Field Office

SAC Robert G. Kunkel St. Louis Office

SAC Charles W. Bates San Francisco Office

Section Chief Richard E. Long Accounting and Fraud Section General Investigative Division HEREIN IS UNCLASSIFIED

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SA Angelo J. Lano Case Agent - Washington Field Office

SA Charles A. Nurum

REG: jyl (9)

Accounting and Fraud Section

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UNITED STATES GOVERNMENT

## Memorandum

то

Mr. George

DATE:

6/2/73

) FROM

R. E. Long RE

1 W- C

1- Mr. Gebhardt 1- Mr. Long

1- Mr. Nuzum

SUBJECT:

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

Jos.

Attorney, U. S.

At 11:35 am, 6/2/73, Mr. Peter F. Rient, Trial Attorney, U. S. Department of Justice, appeared at Room 5710 and advised he had been sent by Mr. Tom McBride of Mr. Cox's staff to pick up the transcripts concerning captioned matter which had been forwarded from New York.

Mr. Rient was asked for identification and displayed Department Trial Attorney credentials, #2980, and the New York package was turned over to him.

ACTION: This is for information.

Jus.

JEH/amm (4)

RE/AP

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June 1. 1971 1 - Mr. Gebhard 1 - Mr. Long 1 - Mr. Nuzum 1 - Mr. Eardley Soi A. Dann, Esq. ane Walter Ma Cord \$754 Bounty Street San Diego, California 92129 Dear Mr. Dana: Your letter of May 28, 1973, with enclosures has been received. I note that on May 26, 1973, you also communicated with the Attorney General and Professor Archibald Cox concerning the Watergate Cover-up. " Since Mr. Cox has been placed in charge of the investigation and prosecution of the "Watergate" case, I have taken the liberty of forwarding copies of your letter to Mr. Cox for his consideration. Sincerely yours, William D. Ruckelshaus William D. Ruckelshaus Acting Director MAILED B **3**4 1973 WAF/jak (6) 9 5 ... 2 JUN 5 1973 51 FH 13 JUN 11 1973 L INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 6123180 C BYSP2TAPIJENTON &

1emorandum - Er. E. - Mr. R. T. Caston 1 - Mr. C. M. McCarthi RUBLIC DISCLOSURE IN James Walter Mc Core THE TEN YORK TIMES" MEYSPAPER, 5/22/73, THI ELECTRONIC -UNVEILLANCE (BLBUR) COVERAGE OF CHILEAN AND ISRAELI EMBASSIES. WASHINGTON, D.C. The 5/22/73 edition of "The May York Times" newspaper contained an article entitled Werning Against Blaming C.I.A. Is Laid to McCord," by Seymour E. Hersh, datelined Washington, 5/21/73. This news article indicated that James W. McCord, Jr., convicted Watergate burglar and conspirator, made "token telephone calls to the Israeli and Chilean Embassies in Washington, which he knew from his days as a C.I.A. official to be wiretapped by the Federal Bureau of Investigation"; that McCord "later demanded that White House Officials prevail on Federal prosecutors to concede that he had been overheard on an illegal wiretap and dismiss the charges against him"; that McCord "wanted the Government to come in and say it had overheard him"; that McCord wanted John J. Caulfield, former White House aide to take "McCord's demand to John W. Dean 3d, then the White House Counsel"; that "Dean wanted to do it that way, too, but the FBI conducted a search and couldn't find anything. " **ST-101** KLC-34 The news article also contained information that McCord repeatedly complained that "the Government had lied in denying electronic interception of my phone calls from its denying electronic interception of my phone calls from its my residence"; that McCord provided Caulfield "with m memorandum on the dates of the two calls of mine in September, 1972, and October, 1972, that I was sure had D been intercepted." The news article also contained information that Entelligence officials confirmed the existence of wiretaps on the Israeli Embassy today. One Government source said t p-secret FBI wiretap program was known by the code name "Scope' when it was initiated during the Johnson Administration." CHY:alr INTELLIBER & (8) mli IN ENVELOPE

Semorandum to Mr. E. S. Miller Public Disclosure in "The New York Times" Newspaper, 5/22/78, of PBI Electronic Surveillance (Elsur) Coverage of Chilean and Israeli Embassies, Washington, D.C.

"I remember that the reports were hand-carried around (sic) of the political sensitivity of our bugging of an ally"; and, that "copies of the 'Scope' material were routinely distributed by the FBI to the offices of Henry A. Kissinger, President Mixon's national security adviser and to the C.I.A. and Mational Security Agency."





# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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<b>\(\overline{\pi}\)</b>	Deleted under exemption(s)  Material available for release to you.  With no segregable
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
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	For your information:
Œ.	The following number is to be used for reference regarding these pages:  139-4089-2250 pg 3

XXXXXX XXXXXX XXXXXX mittee early in 1972 as a settin officer will not ity co-ordinator, will bestify idence to prove agent tentorrow before the Sentent overheard, at Watergate beautittes. His at he was mostly

noist, however, that McCord After the Government & half refused to discuss the in-p existence of any relevolvements of higher-ups that step logs, the Airh associations are the contract of th wolvements or arguer-was the star sogn, the Alcient the Federal manify into the st. McCord decid Watergate affair last tall, and sagint less furth continued to do so even when and urged that is provided with two chances for

neith temorrow beare the was meeting warn in Watergate committed. His at he was meeting warn in Watergate chountities. Friday was a shout this and it was meeting warn and a sustainment of the control o

the effer from Mr. Caudfield—the political sensitivity of our sheard whom he suoted as invoking bugging of an ally," the source of the name of President Nixon—added. He specifically recalled the him opening week of the Water atte versation involving Golda Metropolitical sensitivity of our bugging of an ally," the source was first conveyed during the transcript of a convenient trial early last January, that den Yitzhak Rabin, Israel's Am would have been about two been about two bassador to the United States for McGord's letter during the Mideast orkits of the States of the United States of the United States of the United States of the United States of States of States (William ing Secretary of State (Willis Logers," the source recalls A: the time, the United Stat

A STATE OF THE STA Mr. Polt ... Mr. Baker Mr. Cellahan Mr. Cleveland Mr. Conrad \_ t. Orbberd. fr. Jankins 16. Miller, 2.5.4 Mr. Boyest Mr. Thompson Mr. Walters 🍱 Tele. Room . Mr. Baleb W. Bernes Mr. Bowers Mr. Herington - Mr. County . Mr. Mintz \_ Mr. Eardley ... Mrs. Hogan 🚙

### BOROWICK (LAST)

The Washington Post

Times Herald The Evening Star (Washington) . The Sunday Star (Washington) . Daily News (New York) \_ Bunday News (New York) . New York Post ....

The New York Times 428 The Daily World .

The New Leader .

The Wall Street Journal . The National Observer \_

People's World .

ENCLOSURE

This source suggested that argument that is confined to make the illegal bugging operation at the i

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die sided fast meeligence flices in the floverment only in material relating to foreign flairs, and did not get to view materials of conversations believes the embassy and confressment or other manscripts, alating to demente affairs.

One legal expert, alted about fliccords affeged attitunt to bote the Government to atther toward the wiretap of drop legal the wiretap of drop legal the wiretap of drop legal to the University of Suffairs.

The expert Hermin Schwarzed the University of Suffairs for domestic flowering with a Suprement four ruling that suffairs for domestic surposes were Hiegal if her wire and these for domestic surposes were Hiegal if her wireder and these for domestic surposes were Hiegal if her wireder and these for domestic surposes were Hiegal if her wireder and these for domestic surposes were Hiegal if her wireder and these for domestic surposes were Hiegal if her wireder and these for domestic surposes were highly in the surpose surposes were highly in the surpose surpose

Baker . Bishop . Callahan Cleveland Courad . Dalbey 2 Gebhardt **Jo**nkins Marchall .. Miller, E.S Pervis \_= Soyars .. Walters \_ Tele. Room Mr. Kinley Mr. Armstrong Ms. Herwig \_\_\_ Mrs. Neenan

REC-34 1394089-2251 REC-34 1 - Mr. Gebhardt 1 - Mr. Long 1 - Mr. Nuzum Mr. Archibald Con 1 - Mr. Eardlev Special Prosecutor U. S. Department of Justice Washington, D. C. Dear Mr. Cen: I am enclosing for your consideration a copy of a letter dated May 28, 1973, received from Mr. Sol A. Hans, San Diege California, together with other material he forwarded the FBL. I note that Mr. Dann also directed a communication to you and the Attorney General on May 26, 1973. FBI files indicate that Mr. Dann claimed to be a legal advisor to the Jack Ruby family in June, 1964. At that time Mr. Dana prepared a thirty-five page brief entitled, "Why Ruly Shot Oswald" in which he attempted to show that Ruby's trial was not fair and impartial The FBI is taking no action with respect to Mr. Dan's theories on the "Watergate Cover-up" in absence of a specific request from you. fincerely yours 4 1973 William D. Ruckelshaus JUNE William D. Ruckelshaus E DIRECTOR Acting Director 2000 39-4089 500.410 DIRECTOR SEE NOTE PACE TWO AC, WFO (139-166) (Enclosures 1500年1875年 NOTE TO SAC. WFO: Enclosed for information and assistance of WFO is a copy of the 5/28/73 letter from Sol A. Dann, together with other material he forwarded to the Bureau.

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Mr. Archibald Cox

Livestigation be conducted by the FBI. His theories appear to based upon his watching television coverage of the McCord and Caulfield testimony before the Ervin Committee. Our files show a number of prior communications from Dann in the past concerning matters which received considerable publicity. Dann usually expressed his views concerning the handling of these situations. In 1948 one Sol A. Dann of Detroit, who may be identical, was listed as a committee member of the National Lawyers Guild. The National Lawyers Guild was then the subject of an Internal Security - C Matter. (44-24016-1622)



SOL A. DANN
ATTORNEY & COUNSELLOR
5754 BOUNTY ST.
SAN DIEGO, CALIFORNIA 92120

(714) 287-1255

May 28,1973

ALL INFORMATION CONTAINED
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RE: EXPLOITATION OF "WATER-GATE COVER UP"

Mr. William D. Ruckelshaus, Director of The F.B.I. Washington, D.C. 20535

Dear Mr. Ruckelshaus,

Enclosed are copies of letters I sent to Elliot Richardson and Professor Alexander Cox that I feel should also be brought to your attention.

As I watched McCord and Caufield testifing last week, I thought I was seeing a re-play, in many respects, of my experiences in the Jack Ruby case.

After I was substituted for Melvin Belli I learned that Judge Brown had received \$5,000 from a publisher to write a book, DURING THE TRIAL.

I filed a motion to disqualify Judge Brown because of his "pecuniary interest" etc, even the this metion was made after the death verdict. As you know, the verdict of the jury must be vacated if at any time THERRAFTER, a judge becomes disqualified. (He cannot impartially determine motions for new trial, settle bills of exceptions etc.)

As you can check with the papers in Dallas, he not only denied my motion to disqualify, but held a 'news conference' condemning me for making false accusations against him, because he told the press he didn't receive any money, and had never been writing a book about the Ruby-Cameld case.

The deposition of the publisher was then taken via subpecta duces takun which disclosed the cancelled check to him and the attached letter from Judge Brown explaining how he intended to lie about his writing a book etc.

hearing was then held before a specially appointed judge, Judge Holland, we to determine his disqualifications, which was later brought before the Texas Court of Appeals along with the appeal from the 'death verdict's and the 'death verdict's are the 'death verdict's and the 'death verdict's and the 'death verdict's are the 'death verdict's and the 'death verdict's are the 'death verdict's and the 'death verdict's are the 'death verdict's are

Made the disqualifications of Judge Brown the main three of our property out of sympathy for Judge Brown, the Texas Court of Appeals atted the verdict on other grounds. DI-IUI REC-34 10 JUN 6 1973

I only mention this because when Judge Brown appeared before sudge-Headand, WITH THE 190 PAGES OF HIS MANUSCRIPT, that he previously denied writing, he resorted to a maze of lies in an attempt to excuse his misconduct, and attempted to involve and blame everyone, except himself, for his misconduct.

I had a similiar experience in the infamous Chrysler litigation with corrupt executives writing books about the 'conflict of interests' in Chrysler, that taught me to suspect the motives and accuracy of any witness who was writing or intended to write, a book about the matter he was testifying the conflict of intended to write, a book about the matter he was testifying the conflict of intended to write, a book about the matter he was testifying the conflict of intended to write, a book about the matter he was testifying the conflict of interests.

THEREFORE, since McCord was arranging to write a book about the "Watergat Affair". I respectfully suggest you determine, if possible any conspired

James Waller McCo

Shenkman 5/25/73

Since McCord has illustrated his expertise in manuscruring situations. let's retaine a few other situations and possibilities: in the interests of JUSTICE AND PAIR PIAY.

3) Caufield has been, "and still is" McCord's friend. He knew McCord's telephone number, and could contact him for the purpose of transmitting any message, of "clemency", etc.

If the Government had his lines bugged, it would have inured to his benefit to refuse such offers. Also he could have used that in the same manner he intended to use the so-called bugging of the Israel Embassy.

BUT, that wouldn't serve either his plans or those he arranged with Caufield. He preferred to always put these plans in the form of letters, on an "overpass" in a 'cops & robbers' atmosphere. (He had the writing of a book in mind) by Why didn't he tell Caufield that he rejected the "clemency-offer", instead of putting it in an anonymous letter? Wasn't that by pre-arrangement so that Caufield would take it to Dean? (Where they had previously planted the "clemency-idea") Why couldn't Caufield take McCord's oral rejection to Dean?

to avoid it. <u>BUT</u>, he didn't hesitate to involve his "friend" Ulasewicz in these "dirty-tricks", so he asked him to arrange meetings between him and his friend McCord etc. (as part of their conspiracy?)

Weren't all these items, the "Israel embassy bugging", planting the clemency-offer in Deans mind...the C.I.A involvement etcetra part of a general conspiracy in McCord's "paranoid" mind on how he could best serve his own purposes, and the book he intended writing; REGARDLESS WHO HE SPIATTERED?

was to protect Alch"; why did he make all those accusations against Alch?

Was that to "protect Alch"?

Why was he improperly conferring with other lawyers, without Alch's know-ledge? To what extent are those other lawyers involved in McCord's con-spiracy to defame without cause or provocation?

The conspired with McCord to create these "SEIF-SERVING" documents and situations?

One of the oldest forms of advice to a witness is to tell him that if asked, "Did you talk to your lawyer before you took the stand"? Is to tell him that you were informed to "tell the truth".

- Thy did McCord call Caufield to tell him, "his friend" to "tell the truth"? Did he have reason to believe Caufield would lie, or was it to again play the part of "Mr. Clean"? And again manufacture a self-serving situation?
- 2) Thy did he wait until March 1973 to write Judge Sirica? Weren't the plans complete before that?
- Senator Irwin, a lawyer and former Judge knows full well that while bugging may have been formerly legal. Burglarly or "breaking-in" to plant the bugs was and still is illegal. Then why did this astute Senator ask Alch why he didn't predicate his defense on "legal-bugging"? Why did Senator show his bias and prejudice against President Nixon by asking "half-full or half-empty" questions, whichever made the Republican administration look worse?

As NEWSWEEK of 5/28/73 said, "McCord's talk electrified the hearings", "McCord implied, he was the only honest broker". For which Senator Irwin profusely thanked him...but neglected to thank Alch for informing the committee of McCord's falsehoods, as it was Alch's duty to do, as a lawyer, to protuct the committee of McCord's falsehoods.

SOL A. DANN

cc to Gerald Alch, (Retired) ATTORNEY & COUNSELLOR

1 Center Plaza

Boston, Mass. 02108

May 25,1973

**(714) 287-1255** 

Mr. Bernard Shankman, 1511 "K" St. N.W. Washington, D.C. 20005

RE: A \*COVER-UP\* of a \*COVER-UP\*

(Lawyers are also entitled to "human rights" and "civil liberties")

Dear Mr. Shankman,

wish to again thank you for accepting my call yesterday 'out of the blue'.

as a courtesy to just another lawyer. This is what makes our profession so great, and worthy of our sacrifices.

As I stated on the phone, after practicing law for almost half a century in Michigan before my retirement, I still enjoy being a "Monday morning quater-back" when legal situations are involved. I was therefore much impressed by Gerald Alch's testimony. He was terrific!

On the other hand, Senator Erwin and some of the other interrogators framed their questions in a manner designed to conceal, rather than to clearly reveal fallacies in James McCord's testimony. "The first 2 days of the Ervin hearings raised more questions about Watergate and the cover-up than they settled" (NEWSWEEK 5/28/73 P. 30) To put it mildly. WHY IS THIS COMMITTEE ACTING AS "COVER-UP" FOR THE INCONSISTENCIES IN McCORD'S TESTIMONY?

As part of the 'public-jury' to which these proceedings are addressed and designed to impress, I found the following items unpalatable and not clearly explained by Mr. Alch, and other questions of Ervin not sufficiently challenged. (paraphrasing will be resorted to, to save my two-finger typing)

Senator Ervin accused Alch of having an ulterior motive in testifying, i.e. protection against disbarment because of unethical conduct; (Irvin forgot it's the duty of a lawyer to protect the court from perjury)

But that McCord had no interest in stateing any falsehoods, because he was merely awaiting sentence, and had nothing to gain.

NOT SO. McCord remembers Judge Sirica's statement after sentencing Liddy, that "...he would review the penalties if they spoke up..."

McCord doesn't "SPEAK UP" at that time, but begins manufacturing a halo of "Mr. Clean" circumstances around himself to implement his previous plans. These plans involved telephone calls to the Israel and Chilean Embassies, for the purpose of having the indictment against him dismissed; NOT FOR THE PURPOSE OF "SPEAKING UP". Let's examine some possibilities:

Arranges for circumstances to have "offers of clemency" made to him so that he can reject them "IN WRITING", but adds that he wanted his Treedom now...without waiting one year... if they wanted him to remain quiet.

Similiarly, arranges to have suggestions that he involve the C.I.A made to him, so that he can reject them as a "Mr. Clean".

they did McCord keep praising Judge Sirica throughout his testimony before this Senate-committee? Wasn't that to curry favor with and ingratiate himself with Judge Sirica? Doesn't he have a very definite interest in "speaking up" and accusing everybody including his own lawyer? To gain a light south and accusing everybody including his own lawyer? To gain a light south and accusing everybody including his own lawyer?

hat may have existed between McCord and Caufield to put ideas in the mind of Dean that McCord would be receptive to "Executive clemency" or the blame or to "pleading guilty" and remaining guiet etc. being put on the R.B.I. in order to enable accord to make documentary refusals of such offers, in Hr. Clean fashion. Buch refusals could also influence Judge Sirica in being lenient with accord in the sentence, since he refused "Executive clemency" to remain guiet from The highest White House source". am sure I have called sufficient possibilities as to who FIRST put those deas in Deans mind, without belaboring the point, and the need to investigate hese areas, in the interests of JUSTICE & Fair-play. Respectfully yours Mark Anna Prince of the Control The second second second Personal Company of the Second

ON B. BROWN, Junes.

March 12, 1965

Mr. Som Stevart, Editor Sholt, Rinehart & Winston, Inc. 383 Medison Avenue New York, New York

Dear Sam:

In your letter of March 3rd, you mentioned not having had an answer to your letter of January 4th. I have moved end my new address is 5924 Dublin apartment 2108. I moved during the Christmas hollidays and did not receive your letter.

About the book--It perhaps is a good thing that it is not finished, because they have filed a motion to disqualify me on the grounds of having a pecuniary interest in the case. I can refute that by stating that there has been no book published or that I have not begun to write a book.

We are coming along nicely. We have approximately 190 pages complete. I have been on Paul, trying to hurry nim, have called him, gone to see him and everything else I could do to hurry it; but Paul has been sick and has not been able to do as much as he wanted to on it.

As you probably read in the papers, the Court of Criminal Appeals tossed the case back to me to determine Jack Ruby's sanity and I have set the Sanity Hearing for March 29th, and don't know the outcome, but it is my opinion that they will never prove Ruby insane, but the case is far from being over. Therefore, I ask your indulgence and patience as actually we may have a much, much better book than be had enticipated; but I do not want to put myself in he position of being disqualified.

I think that you will find that the work that Paul and I have done will be very interesting My sister, who is a book-reviewer has read it and commented that it was one of the most interesting things she had read in a long time.

Give my regards to Mr. Edwards to see you in the not too distant future

Yours you



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	Page(s) referred for consultation to the following government agency(ies);				
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Ψ.	The following number is to be used for reference regarding these pages:  137. 4089 - 2255 pg 2				

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TO: Special Investigative Division	
FROM: Domestic Intelligence General In-	vestigative Special Investigative
REQUEST FO	OR SEARCH OF SPECIAL INDICES
Date of request Requesting Ages & . A	. HARWOOD
Please complete following and return one copy to:	
Section	Domestic Intelligence General Investigative Special Investigative
NAMES TO BE SEARCHED	Results of Criminal and Security Special Indices Search KNOWN ALIASES (attach separate sheet, if necessary)
James W. m. c	CORD, JR - 215. respose, 10/19/12 A DAG, ani. Div.
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<i>*</i> \	
	Searched by USE Common Date 5-22-73
Bufile	Date

SUBJECT: WATERGATE

5/25/73 DATE:

Mr. Mintz SA Angelo Lano (case Agent on Watergate), Washington Field Mr. Eardley Office, telephoned Inspection Division this date, speaking with Inspector's Aide Garry O. Watt, wherein he advised that Assistant U. S. Attorney (AUSA) Silbert desired to be furnished a copy of the Interview Report Form applicable to the recent interview conducted of Robert C. Mardian. Lano explained to Silbert that WFO did not have this Interview Report Form as it was in connection with a special investigation conducted by the FBIHQ Inspection Division. Silbert requested it be obtained for him immediately. Lano's inquiry was whether this could be furnished by FBIHQ to AUSA Silbert.

You will recall this interview deals almost exclusively with the series of events in July, 1971, when Mardian received from former Assistant to the Director Sullivan (through SAC Brennan) all of the FBI file material related to the 17 wiretaps on newsmen and staff members in the Executive Branch. One of the most significant comments in that Interview Report Form is Mardian's comment that he ultimately delivered these documents to the "Oval Room" of the White House. Although Lano explained that according to Silbert. Silbert is interested in a possible Obstruction of Justice case against Mardian and wants to compare the results of this interview with Mardian's prior Grand Jury testimony, there are substantiald her questions, raised. The Mardian interview which Inspection Division conducted does appear to relate in any manner to Watergate nor is it apparent how the delivery of national security documents to the White House through the Internal Security Division of the Department could be held to be an obstruction of justice.

Inasmuch as we have furnished this Interview Report Form, along with that of Mitchell, Brennan and Sullivan, to Assistant Attorney General Petersen on 5/23/73 for any action the Department deems necessary, it appears that it would be more proper for Mr. Silbert to direct his inquiry to Attorney General Richardson and/or special prosecutor Cox.

### RECOMMENDATION

That AUSA Silbert be advised through WFO that the Department possesse the Mardian Interview Report and Silbert should address his request to them.

1 - Mr. Mintz 1 - Mr. Miller

67 JUN 2 1973

KMW

Mr. Miller, E.S Mr. Suyara

Mr. Herington

ADDENDUM OF THE INSPECTION DIVISION L.M. WALTERS:wmj 6/1/73

For record purposes Mr. Eardley in approving the foregoing recommendation obtained a copy of the Mardian Interview Report Form in order to transmit it to Mr. Cox so that Mr. Cox could determine the advisability of furnishing it to USA Silbert.



### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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	Information pertained only to a third party. Your name is listed in the title only.
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=	Page(s) withheld for the following reason(s):



Y-THIRD CONGRESS PE H. WILLIAM, CALIF, CHAIRMAN DEERT N. C. NEX, PA. CHARD C. WHITE, TEX. SILLIAM (BILL) CLAY, MO U.S. House of Representa MOLA SCHWOEDER COLD ELWOOD HILLIS, UND. JOHN H. ROUSSELOT, CALIF. WALTER E. POWELL, 0400 SUBCOMMITTEE ON POSTAL FACILITIES. WAS LABOR MANAGEMENT OF THE ex oppicio: Thaddeus J. Dulski, N.Y. COMMITTEE ON POST OFFICE AND CIVIL SERVICE 122 CANNON HOUSE OFFICE BUILD Mashington, D.C. 2051 May 30, Honorable E. T. Klassen Postmaster General United States Postal Service Washington, D. C. 20260 Dear Mr. Postmaster General: I have been contacted by members of the press and a nerasking me to confirm the actuality of a Federal Grand Jury investigation into charges that one or more postal officials had illegally opened first-class mail, thereby revealing the contents of such letters to persons outside the Postal Service for political purposes. Inasmuch as I was not aware of such an inquiry, I was not able to confirm or deny the existence of the investigation However, I am aware that your General Counsel, Louis A is a close relative to the special Watergate prosecutor, Archibald G. Cox, which leads me to the hope that the United States Postal Service will not resist a full disclosure of any involvement of the Service in the Watergate affair. I am, therefore, requesting that you look into the matter and let me know as soon as possible if there is validity whatsoever to the reports that employees of United States Postal Service have been involved in 1 opening first-class mail for the purpose of transferontents of such mail to persons outside the Posta ALL INFORMATION CONTAINED cds HEREIN IS UNCLASSIFIED DATE 4123180 BYSP4 Jenion

CHARLES H ATTISON

CHW: ggc

NO ME CA

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SOL A. DANN
ATTORNEY & COUNSELLOR
5754 BOUNTY ST.
SAN DIEGO, CALIFORNIA 92120

(714) 287-1255

Nay 26,1973

RE: EXPLOITATION OF "VATERGATE COVER-UP".

Mr. Miliot Richardson, U.S. Attorney General, and Professor Archibald Cox, Justice Department, Washington, D.C. 20530

. Contlemen.

Enclosed is a copy of a letter addresed to Bernard Shankman that explains my interest in the above matter.

I respectfully submit that "EXPLOITATION OF THE WATER-GATE INCIDENT & ANY COVER-UP", should receive your impartial expertise investigation. Both situations are equally reprehensible.

I would especially invite you to determine, if possible, who/put the "Executive elemency" idea in the mind of Dean; as well as the "C.I.A." guilt transfer.

Contrary to Mr. Dean's own ego and beliefs in this respect, these ideas may have originated with McCord, and carefully planted or directed to Mr. Dean in order to enable McCord to violently reject them in evidentiary fashion.

In making this suggestion as a probability, I do so because I am not unfamiliar with this type of pre-fabricated "evidence". Unfortunately the victim of such prefabrications rarely believes that such a scheme was played upon him. But bearing in mind that Hr. Dean and the others were anxious to save the President's reputation, at any east, it is understandable that Dean et al would try to use that suggestion, especially if scheme close to ReCord indicated that HoCord was awaiting such an effer.

There is a/game played ealled "E.S.P. or concentration", where a discussion is comenced as to its merits. Someone is selected to leave the room while those remaining select an object for their concentration. Regardless what he says on his return he is told he is correct, but is accused of cavesdropping. The fun begins when he denies he was, and others are sent out of the room who on their return make it appear they identify the objects that were previously selected, when the 'scapegoat' went out of the room.

The point I wish to make is that the "scapegoat", in this case Dean or the others, will stubbornly resist any attempts to explain that this was merely a game, and he didn't think of the right object by E.S.P. Or in this case the fact that McCord planted, or had others plant these "Executive ideas" etc. in Dean's mind. McCord demonstrated his expertise in manufacturing and Prefabrications of evidence.

- XELLUX

Binoerely and respectfully

*lemorandum* MR. FELT DATE: L. M. WALTERS TON-GOING INVESTIGATIONS INVOLVING WATERGATE ELISBERG, AND RELATED MATTERS Memorandum Walters to Felt 5/31/73 requests the Inspection Division to set forth the current status of an on-going investigation and inquiry dealing with the possibility that former Acting Director Gray caused delays in the Watergate case at the outset of the Bureau's investigation. This is item two in Mr. Eardley's memorandum to Mr. Cox  $5/\overline{31}/73$ , which is the only item being handled by the Inspection Division. Interviews and inquiries have been completed by the Inspection Division and the results therefrom are being incorporated in a suitable memo randum which, when com pleted, will be sent forward. 1 - Mr. Miller 1 - Mr. Gebhardt 1 - Mr. Mintz 1 - Mr. O'Connor l - Mr. Eardley JOC:wmj ST-101 (7)

Eardley

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 6123180

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## Memorandum

Mr. Cleveland N

JUNE

BJECT: JAMES W. MC CORD, JR.

ELECTRONIC SURVEILLANCE MATTER

DATE: May 23, 1973

1 - Mr. Miller

- Mr. Gebhardt

1 - Mr. Cleveland

1 - Mr. Keith

- Mr. Harwood

1 - Mr. Eardley F

On May 22, 1973, James W. McCord, Jr., one of the Watergate defendants, testified before the Senate Select Committee on the Watergate Investigation that he had made telephone calls to the Chilean and Israeli Embassies, Washington, D. C., during September and October, 1972.

He indicated he identified himself as a defendant in the Watergate matter and made inquiries with respect to obtaining visas.

By memorandum dated October 19, 1972, from the Acting Director, FBI, to the Assistant Attorney General, Criminal Division, Department of Justice, captioned "Bernard L. Barker, Et Al.; Electronic Surveillance" the Department was advised that a review of Bureau files disclosed that McCord was not the subject of a direct electronic surveillance nor were any of his conversations monitored by an electronic device of the FBI. Further, this Bureau did not maintain any electronic surveillance on premises which were known to have been owned, leased, or licensed by McCord.

- Dery 5-24-73

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CONTINUED - OVER

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JUNT 2 1979



Memorandum to Mr. Cleveland Re: James W. McCord, Jr.

### ACTION:

Attached for your approval is a memorandum dated May 24, 1973, for the Attorney General reiterating the above

War Relations

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The Attorney General

Acting Director, FBI (139-4089)

JAMES W. MC CORD, JR. ELECTRONIC SURVEILLANCE MATTER May 24, 1975

l - Mr. Miller

1 - Mr. Gebhardt 📆

1 - Mr. Cleveland

1 - Mr. Keith

1 - Mr. Harwood 🐣

1 - Mr. Eardley

Reference is made to this Bureau's memorandum dated October 19, 1972, to the Assistant Attorney General, Criminal Division, from the Acting Director, FBI, captioned "Bernard L. Barker, Et Al; Electronic Surveillance,

On May 22, 1973, James W. McCord, Jr., testified before the Senate Select Committee on the Watergate Investigation that he had made telephone calls to the Chilean and Israeli Embassies, Washington, D. C., during September and October, 1972.

Referenced memorandum dated October 19, 1972, advised that James W. McCord, Jr., was never the subject of a direct electronic surveillance nor were any of his conversations monitored by an electronic device of the FBI. Further, this was a Bureau did not maintain any electronic surveillance on premises which were known to have been owned, leased, or licensed by McCord

¥r. Callahan ₩. Cleveland Mr. Conrad

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Mr. Walters

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## NEWS from CONGRESSMAN



31st District—California

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District Offices: 15305 S. Normandie Ave. Gardena, California 90503

> 15000 Aviation Blvd awndate, California 90260 213—536-6680

FOR IMMEDIATE RELEASE:

WILSON QUERIES U.S.P.S. ON

INVOLVEMENT IN WATERGATE AFFAIR

Congressman Charles H. Wilson (D.-Calif.), Chairman of the Subcommittee on Postal Facilities, Mail, and Labor Management of the House Post Office and Civil Service Committee, today wrote a letter to Postmaster General Klassen requesting his assistance in determining the validity of allegations that certain postal employees are under Federal Grand Jury investigation for illegally opening first-class mail and transferring the contents to persons outside the Postal Service.

wilson has been approached by members of the press and others asking him to confirm a story that the Grand Jury investigating the Watergate scandal was given information that certain postal employees were involved in the illegal act of extracting the content of first-class letters mailed by Democratic Presidential hopefuls and transferring such information to parties outside the Postal Service.

report to me immediately as to whether there is any truth to the story that postal employees have been involved in illegal acts resulting in revealing personal information contained in first-class letter mail. Augmenting this demand, I call on any postal employee or government official to contact me with information detailing the unauthorized tampering of the mail. In connection with this appeal, I guarantee full anonymity. Furthermore, it is my understanding that the General Counsel of the U.S.P.6.1s the brother of Archibald G. Cox, Special Watergate Prosecutor.

therefore, hopeful that the U. S. P. S. will confer with me as soon as possible as to the validity of reports that the Service has been involved in illegally opening first-class mail for the political gain of the incumbent Administration. However, if such incidents have occurred, I will immediately launch an intensive investigation into the degree of political influence resulting in illegal activities within the United States Postal Service."

-30-

Attached is a copy of Chairman Wilson's letter to Postmaster General E. T. Klassen.

Press contact: George B. Gould

UNITED STATES GOVERNMENT DEPARTMENT OF lemorandum Mr. William D. Ruckelshaus Acting Director Federal Bureau of Investigation Archibald Cox Special Prosecutor mes Walter McCorch Mrs. Hogas I would like to have the following materials furnished to me as quickly as possible: A full chronological docket of all internal requests or instructions about the Watergate investigation and any other investigations growing therefrom, whether written or oral, with copies of all written instructions. A full docket of all requests, instructions or communications about the Watergate affair or any investigation growing therefrom from the Attorney General, Assistant Attorney General in charge of the Criminal Division or any other official or employee of the Department of Justice, whether written or oral, with copies of any written communications. A full docket of all requests, instructions or communications about the Watergate affair or any investigation growing therefrom from any official. in the White House or Executive Offices, whether written or oral, with copies of any written communications. A full docket of all requests, instructions or communications about the Watergate affair or any investigation growing therefrom from any other Government agency. A full chronological docket of all contacts with the CIA about the Watergate affair or 10 JUN 1 any matter arising therefrom. MAY 31 1573 67 JUN 19 1973 on to me tellant 4 5/73

- investigations on matters within my jurisdiction which are currently being pursued. I understand that they include:
  - the possibility of delays in the Watergate investigation or the alleged cover-up.
  - the Gulf Resources investigation in Texas.
  - Mr. Mardian's delivery of information and materials to the so-called "plumbers".
  - the question of perjury by Richard Helms.

Agent in Charge

U.S.Government Printing Office: 1972 - 455-574



**\$C** 139-19 **RRR/**dqr



During interview, it was determined

SWIRCZYNSKI had been drinking

SWIRCZYNSKI furnished his

address as 1310 Florin Road, Apartment 44, Sacramento,

SSAN 448-22-7388, and a date of birth as 10/7/26.

3

Investigation at 1310 Florin Road, Sacramento revealed no one living in the apartment complex by the name of SNIRCZYNSKI, however, Apartment 44 was occupied by HENRY J. HRUSKA and HELEN JEAN HRUSKA since March of 1973. Mr. HRUSKA, in his application for the apartment, furnished his SSAN as 448-22-7388 and indicated his employment as F.B. Trucking Company, 850 Delta Lane, West Sacramento. His wife was employed by the California Department of Justice, telephone number 445-5302. The application noted the person to contact in an emergency as SALLY WILSON, 3511 South 106th Street, Omaha, Nebraska. w

It is noted HRUSKA and SWIRCZYNSKI have the same SSAN and are possibly the same person. No effort is being made to interview SWIRCZYNSKI or HRUSKA because he became abusive in his language in subsequent telephone calls. It is felt no useful purpose will be served in interviewing him at the present time. However, this is being furnished for the information of the Bureau.





SC 139-19 RRR/dqr



On 5/25/73, Mrs. HUBER, manager of the apartments at 1300 to 1310 Florin Road, advised HRUSKA had contacted her that date and advised they are moving as of 5/29/73.

No further action is being taken by the Sacramento Division.



# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

9	Deleted under exemption(s) with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
]	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you
_	Page(s) referred for consultation to the following government agency(ies);  as the information originated with them. You will be advised of availability upon return of the material to the FBI.
	Page(s) withheld for the following reason(s):
	For your information:

1- Mr. Gebhardt

1- Mr. Eardley

1- Mr. Long

1- Mr. Nusus

June 6,

METS 139-4089-2261

Mr. Archibald Cox Special Prosecutor U. S. Department of Justice 1425 K Street, N. W. Washington, D. C. 20005

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE Clasico BY 514 Jenipm

Dear Mr. Cox:

Reference is made to your letter of June 4, 1973, captioned "Inventory of White House files bearing on the Watergate investigation or the 'Plumbers' operation.

In response to your request, FBI files indicate that items have been inventoried concerning certain former Staff Members of the White House and I am enclosing for your consideration copies of the inventories as follows:

- Items received from Mr. John Dean, Legal Counsel to the President of the United States, from the effects of Mr. Everette Howard Hunt, Jr., provided to us on June 26, 1972. \*
- Items received from Mr. Fred Fielding, Assistant to the Legal Counsel to the President of the United States. These concern items obtained from the effects of Mr. Hunt given to us on June 26, 1972.
- A detailed listing of the above items previously received from Mr. John Dean and Mr. Fred Fielding, This detailed listing was made on May 2, 1973.

4, ? Inventory of documents and files removed from the former office of Egil Krogh, Jr., at the United States Department of Transportation on May 11 and Hay 14, 1973. In addition to the items inventoried on the attached list we have obtained the original of a teletype from our Cleveland Office dated May 12, 1970, concerning investigation at Kent State University.

Volcina

lands and Miller, E.S. Sovera

Constray

Mr. Archibald Cox

The FBI has not inventoried files of Messrs. Haldeman, Ehrlichman, Colson, Chapin and Young.

Sincerely yours,

William D. Ruckelshaus Acting Director

Enclosures (4)





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<b>3</b> -	Washin	gton, D.C. 20005	Mr Marshall A
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<b>1</b>		June 4, 1973	Mr. Thompson
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UNITED STATES GÖVERNMENT

### emorandum

MR. FELT

DATE:

5/23/73

FROM

L. M. WALTERS

SUBJECT:

WATERGATE

A. PUBLICIZED ALLEGATIONS CONCERNING FORMER ACTING DIRECTOR L. PATRICK GRAY, III

With reference to your memorandum 5/22/73 instructing an analysis of captioned allegations, I have assigned Inspector's Aide Garry O. Watt to do preliminary spadework and will call back an Inspector today from the Los Angeles inspection to work on this project. Mr. Mintz has advised that he personally will participate in it on behalf of the Office of Legal Counsel.

You will recall that one of the publicized allegations (specifics not available to me at the moment) was possible perjury on the part of Mr. Gray in connection with his confirmation hearings. Consideration will be given to a review of that testimony by Charles A. Nuzum, who is the supervisor in the General Investigative Division thoroughly knowledgeable with respect to the entire Watergate investigation.

MEMORANDUM OF PERTINENT EVENTS AT INITIAL STAGES OF CASE BY FORMER ASSISTANT DIRECTOR BATES AND QUESTIONS RELATIVE THERETO POSED BY MR. EARDLEY

Attached hereto is Bates' memorandum of 6/22/72 constituting a running log of events up to 7/6/72, which was returned to the Bureau by Assistant Attorney General Petersen 5/11/73. It is here noted that this memorandum first came to the attention of the Accounting and Fraud Section in the General Investigative Division on February 23, 1973, when Mr. Bates, SAC, San Francisco, came to Washington together with SAC Kunkel of St. Louis to have a briefing session with Mr. Gray prior to the opening of his confirmation hearings. Apparently Mr. Bates had retained this memorandum in his personal possession and I am informed that that original brought in by Mr. Bates has now been made a part of the Bureau file.

Based primarily upon a review of the Bates 6/22/72 memorandum, Mr. Eardley has posed the following questions: Nuzum, Gebhardt, Mintz APR 5 1974 Enclosure (or a copy)

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Mr. Callahan Mar. Cleveland r. Conrad

år. Gebhandt Jenkins

Marshall Miller E.S.

Soyars . Thompson

MAWARES

kr. Baise

Mr. Bowers Mr. Herington

Mrs. Hogan

- 1. Following FBI information concerning the break-in at Watergate was the Federal Government's interest due to the apparent violation of the IOC Act?
  - 2. When did the Bureau learn of the break-in?
- 3. What steps were taken within the first 24 hours to determine criminal liability?
  - 4. When was the involvement of Hunt and Liddy discovered by the Bureau?
- 4a. When was their connection with the White House and CREP discovered by the Bureau?
- 5. When was this information communicated to the Attorney General? To the Acting Director of the FBI?
- 6. Did you receive any special instructions from either Justice or the Acting Director as a result of this development?
- 7. Was the investigation impeded in any way by instructions from either Justice or the Acting Director? If so, give full details.
- 8. Did any senior officer in the Bureau in a position of responsibility conclude that there was an effort to cover -up White House or CREP involvement in the break-in? If so, explain.
- 9. The seven Watergate defendants were all under indictment by September 1972, and until McCord wrote his letter to the Judge in March 1973, it would appear that a cover-up had succeeded. There is widespread belief that the Washington Post reporters did more to uncover the truth than did the Department of Justice. What did the Department or the FBI do or fail to do to uncover the criminal involvement of high officials in the White House and CREP? Is there a lesson to be learned from this matter? In other words, if a similar operation occurred in the future would the Bureau be dependent for success upon a gratuitous circumstance as in this case?
- 10. In a memorandum dated June 22, 1972, prepared by C. W. Bates, presumably for the assistance of Mr. Gray, there is a recitation of fact referring to developments in the Watergate investigation. In this connection:
  - a. What was the purpose of the memorandum?
  - b. Why, if known, did Mr. Gray on June 21 and again on June 22 order that information developed to that date be withheld from the White

House and the Justice Department; and why were interviews with the White House employees held up? (Page 1, paragraphs 2,4 of Bates' memorandum.)

- c. In the afternoon of June 23, 1972, Gray informed Bates of his conversation with the Deputy Director of CIA. (Page 2, paragraph 4 of Bates' memorandum.) What was the information passed on to Bates by Gray?
- d. What happened in that conversation which impelled Bates to advise Gray that the Bureau had no choice but to continue the investigation? What was the alternative under discussion?
  - e. With regard to the Time story: (pages 2,3 of Bates' memorandum)
    - (1) Has anyone checked to determine whether Gray and Mitchell were staying at the same hotel in California?
    - (2) Was there any direction or suggestion by Gray that the case ought to be wrapped up in a hurry?
- f. With respect to the meeting of Gray and the Agents on June 24, what was the leak which had angered Gray? (Page 4, paragraph 4 of Bates' memorandum.)
- g. Did the leak involve or tend to involve the White House or CREP in the Watergate break-in?
- h. In the summer of 1972 or later did Gray express any opinion that someone in a higher echelon than Hunt and Liddy must have organized the Watergate break-in?
- i. Why did the FBI wait until Dean's invitation on June 26 to attempt to secure the records in Hunt's White House Office? (Page 5, paragraph 3 of Bates' memorandum.)
- j. What did Mr. Gray mean when he gave his opinion on June 27 and again on June 28 that this was possibly a "political operation"? (Page 5, paragraph 5; page 6, paragraph 3 of Bates' memorandum.) At this time was there a reluctance on the part of Gray to continue the investigation, which prompted Mr. Felt and Mr. Bates to urge an aggressive investigation?

- k. Did Gray advise any FBI personnel as to why the meeting with the CIA had been called off? (Page 6, paragraph 3 of Bates' memorandum.) Was there any consideration at that time of the possibility that efforts were being made to call off the FBI investigation because the break-in was a CIA affair?
- 1. What was the conversation which preceded Gray's statement that he would resign if anyone requested him to hold up the FBI investigation? (Page 6, paragraph 3 of Bates' memorandum.)
- m. Did Mr. Gray express any reluctance at developing White House involvement through John Dean? Was there any discussion concerning the possibility of John Dean being himself implicated?
- n. Why was the interview of Chenow held up? (Page 6, paragraph 6 of Bates' memorandum.)
- o. The eight leads (attachment 1) relate to McCord's activities. Were there no leads arising from the fact that Mr. Hunt had had an office at the White House?
- p. What did Gray advise Felt which led to the delay in invest igating Ogarrio and Dahlberg? (Page 7, paragraph 1 of Bates' memorandum.)
- q. Why did both Bates and Felt feel it necessary on June 28 again to reiterate "the absolute necessity" of a thorough FBI investigation? (Page 7, paragraph 2 of Bates' memorandum.)
- r. Didn't Gray report the result of his White House meeting on June 28? If so, what did he say? (Page 7, paragraph 2 of Bates' memorandum.)
- s. Did Gray or any FBI personnel protest Dean's determination to sit in on all interviews with White House people? (Page 7, paragraph 4 of Bates' memorandum.)
- t. What caused the reversal of the instructions to hold up interviews of Chenow and Young? (Page 7, paragraphs 4 and 5 of Bates' memorandum.)
- u. If it is known, why was the interview with Dahlberg again postponed? (Page 7, paragraph 7 of Bates' memorandum.)

- v. What was Gray's full statement with respect to the involvement of Dean, Colson and Ehrlichman? (Page 8, paragraph 1 of Bates' memorandum.)
- w. On July 5 or at any other time did Gray or any other Bureau official suggest that it might be possible that an effort was being made to have the CIA accept responsibility for the break-in so that the FBI investigation of CREP and the White House would end?
- 11. Why is the memorandum dated June 22 since it refers to matters as late as July 6?
  - 12. Why did this factual account stop on July 6?

#### PROPOSED ACTIONS TO BE TAKEN

The questions posed by Mr. Eardley can best be answered in an interview with SAC Bates and by preparation of responses by Supervisor Nuzum in the General Investigative Division.

My Number Two Man, Odd T. Jacobson, is currently conducting the inspection of the Los Angeles Division, and I propose sending him to San Francisco during the next few days to interview Bates to obtain his answers, particularly with respect to questions 6 through 12. It is suggested Mr. Felt be considering an input to responses to appropriate questions affecting his responsibilities, particularly questions 10-j, 10-p, and 10-q. With respect to question 10-e, I will have the Inspector now at Los Angeles check this out although I do recall a publicized statement by former Attorney General Mitchell affirming that Gray and Mitchell did stay at the same hotel but did not see each other.

It is not being proposed that a new review now be undertaken by this Division of the entire Watergate file and investigation conducted. This is a 30-volume file and is under review by Mr. Eardley as well as by representatives of the Ervin Select Subcommittee as they choose to make such review. Supervisors Nuzum and Clynick in the General Investigative Division are thoroughly familiar with the file as is the case Agent in the Washington Field Office who had primary responsibility (Angelo Lano). We will draw upon their knowledge in having responses prepared for the foregoing questions.

One general observation with respect to question 9: There are many cases investigated by the FBI, particularly those involving highly placed persons or otherwise of a sensitive nature, wherein known participants in a crime or members of a conspiracy do not confess and will not respond to Agents'

questions. It is not uncommon in those cases to use the technique of Grand Jury inquiry and immunization. Also, it is not unusual to find, as in this case, that after some of the culprits have been convicted and face a possible heavy sentence they are then persuaded that it may be in their interest to reveal facts theretofore kept secret. Such circumstances are not gratuitous but are a natural evolution within the criminal justice process.

o Kash

### RECOMMENDATION:

That the proposed actions outlined above go forward.

- 6 **-**

UNITED STATES GOVERNMENT MemorandumMr. Callahan DATE: r. Jenkins June 6, 1973 L. M. WALTERS WATERGATE - EVENTS AT INITIAL STAGE OF CASE SUBJECT: JAMES WALTER MICCORD Memorandum Walters to Felt 5/23/73 (attached) set forth a tr. Eardley Mrs. Hogan list of questions posed by Mr. Eardley based on review of 6/22/72memorandum prepared by former Assistant Director Charles W. Bates. Mr. Eardley's questions have been answered by parties directly responsible or knowledgeable of the events which prompted the questions. Set forth on the attached letterhead memorandum are replies to each question. Attached for reference purposes is the 6/22/72 memorandum prepared by Mr. Bates, loaned to AAG Petersen by Mr. Gray, and returned by Mr. Petersen 5/11/73. B.C ANALYSIS OF POSSIBLE INVOLVEMENT BY L. PATRICK/GRAY. This is a separate project underway by Inspection Division, General Investigative Division, and Office of Legal Counsel and results will be separately reported. Mr. Gray's testimony before the Senate Judiciary Committee is being reviewed against material in the Watergate file. (It is noted that we do not have the Grand Jury testimony of Mr. Gray.) RECOMMENDATION: Forwarding of attached letterhead memorandum to Mr. Cox. ENCLO. BEHIND FILE 1089 1 - Mr. Gebhardt 1 - Mr. Mintz 18 APR 5 1974 LMW:wmj **(4)** 

6 APR 8 -1974

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Mr. Archibald Cex Special Prosecuting Attorney

June 7, 1973

Acting Director, FBI

Par Service

WATERGATE - EVENTS AT INITIAL STAGE OF CASE

Attached hereto is a memorandum, in duplicate, prepared in response to questions prepared by Mr. Carl Eardley from review of a memorandum of former Assistant Director Charles W. Bates dated June 22, 1972, in captioned matter.

Enclosures (2)

FWA

1 - Mr. Gebhardt (Sent Separately)

1 - Mr. Mintz

(Sent Separately

LMW:wmj (5)

NOTE: Based on memo Walters to Mr. Felt, 6/6/73, same caption, LMW:wmj

Mr. Folk
Mr. Baker
Mr. Callahum
Mr. Callahum
Mr. Cournd
Mr. Cournd
Mr. Sobhardt
Mr. Seikins
Mr. Menshall
Mr. Miller, E.S.
Mr. Soyurn
Mr. Thompson
Mr. Thompson
Mr. Waltern

Ar. Miller, E.S.
Ar. Soyars \_\_\_\_
Ar. Soyars \_\_\_
Ar. Thompson \_\_
Ar. Walters \_\_\_
Ar. Baise \_\_\_
Ar. Barnes \_\_\_
Ar. Powers \_\_\_

Mr. Heringto .u. Conny . Mr. Mintz ....

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#### WATERGATE - BYENTS AT INITIAL STAGE OF CASE

Replies to questions one through seven were handled by Special Agent Charles A. Nuxum, principal supervisor at FBI Headquarters of the Watergate case.

1. Following FBI information concerning the break-in at Watergate, was the Federal Government's interest due to the apparent violation of the IOC Act?

The first notification received by our Washington Field Office (WFO), at about 4:30 A. M., June 17, 1972, was telephonic advice of the arrests of five men apparently in the act of burgiarizing the Democratic National Committee Headquarters' (DNCH) offices at the Watergate. This represented a possible Interstate Transportation of Stolen Property violation if the value of stolen preperty amounted to \$5,000 or more. Later, Metropolitan Police Department (MPD) detectives observed a white plastic box which indicated it was a "smoke detector." A detective at the Second District Precinct Headquarters closely examined the bex, saw it contained wires and batteries and thought it was a bomb. Notification of this fact was made to WFO by telephone at about 6:30 A.M. At approximately 8:30 A. M., Special Agent Angelo Lano, WFO, was instructed by SAC Kunkel to obtain the facts from the MPD and secure the Bureau's interest. He determined after arriving at MPD Headquarters shortly before 10:00 A. M. that devices recovered by the MPD at the burgiary scene were electronic caves dropping devices which immediately made the crime one within the primary jurisdiction of the FBI since investigation of the IOC statutes has been lesignated by the Denartment of Justice to be handled by the FRI.

	ALL INFORMATION CONTAINE	'n.
Mr. Felt	When did the Bureau learn of the break-in? HEREIN IS UNCLASSIFIED DATE (120) BYSP4 JRM	
Mr. Conrad	At approximately 4:30 A.M., June 17, 1972, WFO received telephonic of the break-in.	<b>*</b>
Mr. Miller, E.S Mr. Soyers Mr. Thompson Mr. Falters Tele. Room	What steps were taken within the first 24 hours to determine criminal liability?  139-4089-	د. د کو
Mr. Herington Mr. County Mr. Mints & Mr. Eardley	OC:wmj (4) the FBI and is loaned to your agency;	Y'U
Mrs. Hogen MAII	ROOM TELETYPE UNIT Stributed outside.	

Watergate - Events at Initial Stage of Case

matructions were issued to WFO, to be passed on to auxiliary offices as leads developed, that the investigation was to receive immediate attention under personal direction of the SAC and that as many Agents as were needed were to be utilized. All leads were to be set forth by telephone or immediate teletype.

Bureau Agents assisted in the obtaining of search warrants for the two Watergate Hotel rooms at which the subjects were registered and assisted in the search of these rooms which resulted in the obtaining of considerable pertinent physical evidence, including a substantial amount of cash in new \$100 bills. an envelope containing E. Howard Hunt's check in payment for his bill at Lakewood Country Club, Rockville, Maryland, and two address books, one of which belonged to Barker and the other to Martinez. The electronic devices recovered at DNCH were obtained from MPD and were taken to the FBI Laboratory for examination. Indices at FBI Headquarters and WFO were checked on all the subjects as well as Hunt and Attorney Michael Douglas Caddy. Since Hunt had been a subject of a Special Inquiry investigation, this gave us an address where he could be contacted. Since the Special Inquiry was for a position at the White House, Mr. Alex Butterfield was contacted on the evening of June 17. 1972, concerning Hunt and he confirmed that Hunt had been employed as a consultant at the White House but Butterfield believed he had not worked there in recent months. Hunt was contacted the evening of June 17, 1972. admitted the check located at the Watergate Hotel was his own but declined to furnish any information as to how it got there and what he was doing at the Watergate Hotel.

NCIC was checked with negative results concerning the \$100 bills recovered as well as the Bell & Howell equipment recovered at the Watergate. The five arrested men were positively identified. Leads were set forth for Miami to develop background information concerning the subjects. McCord's employment at the Committee to Reelect the President (CRP) was verified.

Philadelphia was instructed to contact William McCuin regarding the sale of electronic equipment to McCord and McCuin was interviewed on June 17, 1972, by Philadelphia Agents. Alexandria obtained background information from CIA on June 17, 1972, concerning the subjects.

The Avis Rent-A-Car used by the subjects was searched on June 17, 1972.
Michael Douglas Caddy, the attorney who grainitously showed up at the MPD claiming to represent the subjects was contacted for interview but declined to discuss the matter. Eastern Airlines in Mami was contacted concerning travel of the subjects to Washington, D. C. (WDC), and the travel agent who sold

### Watergate - Events at Initial Stage of Case

These lickets was contacted in Miami. Investigation was conducted in New York City concerning the name and address furnished by McCord at the time he was arrested, which name and address proved to be fictitious. New York contacted Hunt's publisher as Hunt's country club bill indicated it was being sent in care of his publisher in New York City. Avis Rent-A-Car was contacted by WFO concerning cars rented by Barker. Hotel registration records at the Watergate Hotel were reviewed extensively on June 18, 1972.

- 4. When was the involvement of Hunt and Liddy discovered by the Bureau?
- 4a. When was their connection with the White House and CRP discovered by the Bureau?

Hunt's apparent involvement was learned the afternoon of June 17, 1972, when his country club bill and check in payment thereof were founds the Watergate Hotel in one of the rooms rented by the subjects. Hunt's connection with the White House was discovered in the late afternoon of June 17, 1972, after search of the field office indices showed a Special Inquiry investigation on Hunt for a position as consultant at the White House. That evening, Mr. Alex Butterfield, Deputy Assistant to the President, confirmed that Hunt had been employed at the White House but Butterfield believed he was no longer working there. We never did develop that Hunt worked at CRP.

Apparent involvement of Hunt caused WFO to obtain his toll call records by subpoens from the C&P Telephone Company. Among the leads set forth to identify and interview subscribers to the telephone numbers called by Hunt was that of an individual named Jack Bauman, Winter Haven, Florida, On June 23, 1972, Bauman told us of efforts by Hunt to him to work on a project involving the setting up of a special security staff to work on behalf of the Republican Party. Bauman related that Hunt had been accompanied by an individual who seemed to be Hunt's supervisor. On June 26, 1972, WFO obtained from MPD the address books which belonged to Martinez and Barker. One of the entries in Barker's address book was the name "George" and the telephone number 333-0362 which was determined on June 28, 1972, to be a number at CRP utilized by Gordon Liddy.

Liddy was contacted on June 28, 1972, but declined to be interviewed although he did say he was a former Bureau Agent. It was on this date, June 28, 1972, that Liddy's connection with the CRP was initially determined. Since Liddy's description was similar to that of the unknown individual furnished by Bauman, a copy of Liddy's photograph from his FBI personnel file.

was sent by telecopier to Tampa for display to Bauman. On 6/29/72, Bauman said he was almost positive that Liddy was the individual who accompanied Hunt but requested a photograph of better quality be displayed. On July 3, 1972, a more up-to-date photograph of Liddy which WFO had obtained was shown to Bauman and he positively identified Liddy as being the one who accompanied Hunt.

In addition, on July 3, 1972, Hunt and Liddy were positively identified by Mary Denberg in Los Angeles, California, as being two frequent visitors to the Morton B. Jackson law firm in Los Angeles (Jackson's identity was obtained as a result of Hunt's telephone toll calls). Subsequent to efforts to interview Liddy on June 28, 1972, investigation determined that he worked for several months at the Executive Office Building at the White House as a staff assistant on the Domestic Council.

When was this information communicated to the Attorney General?
To the Acting Director of the FBI?

The Attorney General was telephonically advised by Mr. Felt of the initial facts received and that the FBI was conducting investigation on the afternoon of June 17, 1972. The Extra Duty Supervisor in the General Investigative Division (GID) was informed of this fact at 4:39 P.M.; however, the time of Mr. Felt's call to the Attorney General is not known. At that time McCord had not been identified and was still going under the alias of Edward Martin which he gave at the time of his arrest. Possible involvement of Hunt was not known at that time. Acting Director Gray was briefed by the Resident Agent at Santa Ana, California, between 2:00 P.M. and 2:30 P.M., Eastern Daylight Time. This included only the initial facts of the break-in and did not include the identity of McCord or the involvement of Hunt. At 6:45 P.M., Eastern Daylight Time, June 17, 1972, the Los Angeles Office was advised by the GID Extra Duty Supervisor of McCord having been identified as an ex-FBI Agent and security officer for the CRP. The time this information was subsequently furnished to Mr. Gray is not known. Possible involvement of Hunt was telephonically furnished to the Extra Duty Supervisor by WFO Supervisor John Ruhl at 7:11 P.M., June 17, 1972, and Mr. Felt was briefed boncerning developments up to that time at 8:27 P.M., June 17, 1972. At 8:20 A.M., Eastern Daylight Time, June 18, 1972, Mr. Bates was briefed by the Extra Duty Supervisor and he said he would advise Mr. Felt who would advise Mr. Gray. At 9:50 A.M., Eastern Daylight Time, a conference call was had. with the weekend duty Supervisor, Mr. Bates and Mr. Felt. Following this Mr. Felt Instructed that Assistant Attorney General Petersen be briefed as to developments which was done at 10:05 A.M. At 11:50 A.M., June 18, 1972, the FBI Headquarters switchboard record showed conversation between the Attorney General and Mr. Gray.

6. Did you receive any special instructions from either Justice or the Acting Director as a result of this development?

No special instructions from either Justice or Acting Director as a result of this development are known. It was not necessary for anyone to order the FBI into the investigation since there was preliminary indication of a crime within the investigative jurisdiction of the FBI. Although jurisdiction is concurrent between the Bureau and the MPD, U. S. Attorney Titus conferred with Assistant Attorney General Petersen during the morning of June 17, 1972, and it was decided by them that the FBI should assume the investigative responsibility for this case. WFO was instructed on June 17, 1972, that the investigation was to receive immediate attention under the personal direction of the SAC, and that as many Agents as were needed were to be utilized.

At 7:40 P.M., June 17, 1972, Washington Field Office Supervisor John Ruhl advised that Assistant Attorney General Henry Petersen, Criminal Division, telephonically contacted Washington Field Office and advised he desired immediate investigation at CIA to determine if the subjects were actively employed by that agency. He said he desired all pertinent information by 11:00 A.M., June 18, 1972, in order that he could brief the Attorney General. He also indicated he was closely following the investigation relative to Hunt and desired that all new information developed be furnished to him (Mr. Petersen) for passage to the White House. At 8:06 P.M., June 17, 1972, Assistant Director Bates instructed the Extra Duty Supervisor that briefing of Mr. Petersen was to be done by FBI Headquarters in accordance with established FBI practice. Washington Field was instructed not to furnish information to Mr. Petersen and if he called again to tactfully inform him that he should seek information through FBI Headquarters rather than from the field. Mr. Petersen was telephonically briefed of developments at that time by the General Investigative Division Extra Duty Supervisor, upon instructions of Assistant Director Bates, at 10:05 A.M., June 18, 1972,

7. Was the investigation impeded in any way by instructions from either Justice or the Acting Director? If so, give full details.

Investigation was not impeded by any instructions from the Department of Justice. Certain actions of the Acting Director may possibly be viewed as having impeded the investigation. Specifically, the decision to allow John Dean to sit in on all interviews of White House personnel had a deleterious effect on the investigation at the White House, particularly in light of recent disclosures of the involvement of Dean in the attempted cover-up of the Watergate matter by senior White House personnel. Obviously, having Dean

present at interviews may have had the effect of limiting pertinent information furnished to our Agents. Although eventually all leads which WFO desired to be covered were covered, with the exception of interview of a CIA employee, delays were encountered in conducting pertinent interviews. The reasons leave these delays are not positively known, but it is easy to speculate that Mr. Gray held up coverage of leads until he could discuss such leads with Dean excemeone else at the White House or CIA. Specifically, by teletype dated June 19, 1972, WFO requested authority for interview of Charles W. Colson, for whom White House records showed that Hunt worked. A memorandum was prepared on the afternoon of June 19, 1972, recommending that Bureau liaison handle this interview but this was not approved until the morning of June 22, 1972.

Rather, Miss Chenow was brought back to the United States, apparently on instructions of the White House and she was interviewed on July 3, 1972, in Dean's presence, furnishing scant information of value.

delays were encountered relative to interview of Kenneth Dahlberg, as Mr. Gray on June 29, 1972, instructed that he not be interviewed or investigated at that time because of national security considerations. He was subsequently interviewed by Minneapolis Office on July 6, 1972, with Mr. Gray's approval.

In considering impediments to obtaining the full story of this case the furnishing by Mr. Gray to John Dean of copies of FBI reports as well as sopies of other WFO communications must be considered. In retrospect, review of these reports by Dean at the White House would indicate to him what information had been developed which would be of value in the devising of strategy to cover up this case. In addition, the destruction by Mr. Gray of documents apparently taken from Hunt's safe likely impeded the investigation although it cannot be stated positively what information was contained in the material he destroyed.

Questions eight through twelve were handled by either Mesers. Felt, Bales. Kunkel and/or Nuzum as noted by their responses:

8. Did any senior officer in the Bureau in a position of responsibility conclusion that there was an effort to cover up White House or CRP involvement in the Break-in? If so, explain.

Mr. Bates answered -- "No. There were lots of discussions with Mr. Gray involving Mr. Felt, Mr. Kunkel and myself, at which time any one of us discussed chagrin over lack of complete cooperation from the White House or the Committee. I did not feel that the lack of complete cooperation was anything other than is sometimes encountered in other major investigations."

As one of the senior responsible officers, Mr. Felt stated in his own mind there was much more involved in this case, either at CRP, the White House or both. On several occasions in conversations with Gray Mr. Felt advised that he recommended to Gray that the President be urged to get the whole case out in the open regardless of who was involved. He stated he was acutely aware of lengthy delays in getting access to certain individuals, which delays were caused by individuals in high positions at the White House and Committee to Reelect the President. Mr. Felt stated he recalled that Gray in response to his suggestion indicated he did not think communication with the President was a proper course to pursue.

SAC Kunkel advised he did not conclude there was an attempt to cover up either White House or CRP involvement in the break-in; however, from his personal experience in supervising the extensive and continuing investigation in WFO he stated he was unable to explain the rejuctance to cooperate by various personnel in both the White House and in the CRP. He stated that even simply questions raised to various phases of the investigation brought numerous delays while decisions were made in the White House and in the CRP as pertaining to authority to proceed in certain areas of WFO's investigation. He cited as examples the checks being made of the toll records and contents of the desk and safe belonging to E. Howard Hunt in the White House. He recalled that at the CRP, employment records and the background information on James McCord were delayed by a decision to be made by Robert C. Odle, Jr., Director of Administration, CRP.

The seven Watergate defendants were all under indictment by September, 1972, and until McCord wrote his letter to the Judge in March, 1973, it would appear that a cover-up had succeeded. There is widespread belief that the Washington Post reporters did more to uncover the truth than did the Department of Justice. What did the Department or the FBI

do or fail to do to uncover the criminal involvement of high chilesals in the White House and CRP? Is there a lesson to be learned from this matter? In other words, if a similar operation occurred in the future, would the Bureau be dependent for success upon a gratuitous circumstance as in this case?

Mr. Nuzum responds that if there is a widespread belief that the Washington Post reporters did more to uncover the truth than did the Department of Justice, this is a myth of monumental proportions. Those newspaper reporters undoubtedly did more to publicize this case than did the FBI since the FBI does not make press releases detailing advances made in a pending matter. The FBI was well shead of all matters reported in the press with regard to the Watergate incident, except for Dahlberg's revelation in a deposition given on August 23, 1972, to Richard Gerstein's office (State's Attorney, Dade County, Florida) that Dwayne Andreas was the source of the \$25,000 cashier's check which passed through Barker's bank account. That development was publicized in the press on August 25, 1972, and was contrary to information furnished to us in a signed statement by Dahlberg on July 7, 1972, when he claimed \$25,000 was money he had obtained through solicitations in Florida, the implication being that there were a number of contributors making up that \$25,000.

With the advantage of hindsight, it is apparent the Bureau would have been a great deal more successful in the development of this case had the Acting Director

- (1) refused to allow Dean to sit in on interviews,
- (2) directly contacted the President and clearly spelled out interference by Dean in bringing facts to light such as the week's delay in furnishing Hunt's effects to WFO.
- (3) if such an appeal to the President failed, the Acting Director could have submitted his resignation with attendant publicity as to his reasons;

however, in the absence of taking the foregoing rather strong steps, it appears that investigation in a similar future case or situation would be unlikely to achieve more than was achieved in the extensive far-reaching handling afforded the Watergate matter. It is simply a fact of life that thinking that one is being lied to does not provide evidence and if no one involved in a conspiracy will talk truthfully, the only way to obtain a breakthrough in the development of truth is the method used in this case; i.e., development of an airtight case against these defendants who can be convicted, coupled with the courageous action of the courts in giving a maximum sentence to the convicted defendants. This is

what produced the breakthrough in this case.

Concerning the overall PBI investigative effort in captioned case. Mr. Felt stated that he considered this investigation to be indeed noteworthy in spite of the difficulties encountered. He stated it was a penetrative, very detailed and completely thorough investigative effort which subsequently resulted in a successful trial wherein all seven defendants were found guilty. The convictions in turn led to stiff sentences against the defendants by trial judge Sirica which provided the ultimate break in the entire case when convicted conspirator McCord decided to talk rather than face a lengthy sentence.

SAC Kunkel advised that from the inception of this case he felt the FBI and his Agents in particular vigorously pursued all facets of the investigation. It was handled from the beginning as a special with various techniques being used in WFO, such as special indices on individuals, phone numbers, and other items which would facilitate the necessary checks and investigations to be made. He stated the only lesson in his opinion the FBI could learn from the Watergate investigation would be that under no circumstances should the Bureau have permitted various legal counsel at the White House and CRP to sit in on interviews of certain personnel conducted at both places. He stated he voiced his opposition to this arrangement with Gray and other officials at the Bureau by observing that the individuals interviewed were naturally inhibited by the attorneys present.

16. In a memorandum dated June 22, 1972, prepared by C. W. Bates, broumably for the assistance of Mr. Gray, there was a recitation of fact referring to developments in the Watergate investigation. In this connection:

a. What was the purpose of the memorandum?

Mr. Bates'response is - "After our meeting with Mr. Gray on June 21, 1972, I asked Gray if he was going to write a memorandum or wanted me to write a memorandum reflecting our discussions, and he said, 'No, keep your notes.' Upon returning to my office, as has always been my custom, I dictated from notes taken and put it in the form of a running rough draft memorandum rather than retain notes."

b. Why, if you know, did Mr. Gray on June 21, 1972, and again on June 22, 1972, order that information developed to that date be withheld from the White House and the Justice Department; and why were interviews with the White House employees held up?

Mr. Bates responds - "The normal procedure which I suggested to Gray would have been to prepare a letter to the White House and to the Department of Justice setting forth facts and indicating the Bureau investigation. When I suggested this, Gray instructed that such dissemination be held up. He did not explain further and this was not pursued. I can't remember why a discussion was had to hold up interview of employees at the White House but there should be something in file to show why interviews of White House personnel were pertinent at that time. It is my further recollection that WFO Agents had already made contact at the White House."

c. In the afternoon of June 23, 1972, Gray informed Bates of his conversation with the Deputy Director of CIA. What was the information based on to Bates by Gray?

What happened in that conversation which impelled Bates to advise Gray that the Bureau had no choice but to continue the investigation what was the alternative under discussion?

Mr. Bates refers to his answer above and adds - "I recall no alternatives discussed. In this regard it may be helpful if copies of CIA memoranda which have been referred to in Congressional hearings be obtained. They might disclose the details of the conversation between Gray and General Walters."

#### e. With regard to the Time story:

(1) Has anyone checked to determine whether Gray and Mitchell were staying at the same hotel in California?

Inquiry by Inspectors at our Los Angeles Office disclosed the following summary of activities of Gray and Mitchell: Both arrived at the Los Angeles International Airport June 16, 1972 (Friday), approximately six hours apart. Gray stayed at the Beverly Wilshire Hotel and Mitchell at the Beverly Hills Hotel (approximately one and one-half miles away). On June 16, 1972, Gray visited the FBI Office, had a press conference and a dinner-speech at his hotel while Mitchell's activities and/or itinerary were not known to the Los Angeles FBI. On Saturday, June 17, 1972, Gray departed his hotel for Santa Ana and arrived at the Newporter Inn, Newport Beach, for lunch and at approximately 2:30 P.M. cancelled original plans to go to Palm Springs and arrangements were made for overnight stay at Newporter Inn. Mitchell's only known ltinerary on June 17, 1972, included Republican meeting with Governor Reagan, press conference and ultimate return to his hotel after 2:00 P.M. On Sunday, June 18, 1972. Mitchell arrived at Newporter Inn at approximately 3:00 P. M. and an unidentified member of Mitchell's party inquired of our Agents where Gray was. When asked why, the individual responded that inquiry was made for "Mr. Mitchell." This individual was directed to the pool area of the Newporter Inn where Gray and his wife were sunning. No information was developed regarding an observed contact between Gray and Mitchell at that time or any previous time during heir respective stays in the Los Angeles area.

Newporter Inn for Palm Springs and Mitchell remained at the Inn overnight. Gray then departed Palm Springs at 11:50 A.M., June 19, 1972, while Mitchell departed the same date from Los Angeles at approximately 10:15 A.M.

Details of these interviews are attached. It is noted for BAC Wesley G. Grapp (now retired) declined to be interviewed advice of his counsel.

(2) Was there any direction or suggestions by Gray that the case ought to be wrapped up in a hurry?

Messrs. Nuzum, Bates, Felt and Kunkel all state they had no suggestion or direction along this line.

1. With respect to the meeting of Gray and the Agents on June 24, 1972, what was the leak which had angered Gray?

Mr. Bates responds - "I don't recall specifically but, in reviewing my memorandum, it is noted that Gray informed me on the 23rd of June that Smith, a reporter for "Time" magazine, had called him, stating "Time" had information that Gray had refused to permit Agents to check Colson's telephone toll calls and to interview him and that Gray had instructed this investigation be wrapped up in 24 to 48 hours, the inference being it was a whitewash of the investigation on Gray's instructions. I can, therefore, conclude that this could have been the basis for Gray's talk with the WFO Agents on June 24, 1972.

At 11:00 A.M. on June 24, 1972, SAC Kunkel, Gray and I met with 27 WFO Agents in Mr. Gray's conference room. He pointed out his concern for leaks to the news media, the seriousness of them and then became quite agitated. In a strong voice he accused the Agents of this leak, demanded that the Agent responsible step forward, and later said that whoever did it would be fired. My recollection is that this confrontation with the Agents lasted 15 or 20 minutes, after which he curtly dismissed the Agents."

SAC Kunkel recalls that the "leak" was allegedly brought to the attention of FBIHQ by Sandy Smith regarding a proposed article in Time Magazine. He recalled the tenor of Smith's remarks, according to Gray, attacked Gray's integrity, but not the Bureau in general. He stated he did not specifically recall any other specifics concerning this "leak." After the meeting with the Special Agents from WFO on June 24, 1972, and for the Isak and had informed Mr. Kunkel that he was quite agitated over this leak" and had felt that it emanated from one of the 27 Agents work as the case or from a Bureau official who was privy to certain unusual species of the Watergate investigation. Gray stated that he was so

gitated and concerned that while driving to the office that morning contributions are supplied by the source of the "leak."

g. Did the leak involve or tend to involve the White House or the CRP in the Watergate break-in?

Mr. Bates states - "Not to my recollection. I don't recall that at that time there was any information to support the involvement of the Committee or the White House. It was my feeling at the time that such leaks could have come from the White-House, U. S. Department of Justice or more probably from the Police Department who had all of the material taken from the subjects at the time of their arrest, and the subjects were also in their custody."

SAC Kunkel advised he could not recall specifically. He did believe, however, that the first possible White House connection came to light through an address book found in the Howard Johnson Hotel room in which Hunt's White House telephone number was noted as well as a personal check of Hunt's made out to a local Country Club.

h. In the summer of 1972 or later, did Gray express any opinion that someone in a higher echelon than Hunt or Liddy must have organized the Watergate break-in?

Mr. Bates states - "Not to my knowledge."

Mr. Felt recalled Gray advising him that in Gray's opinion there were possibly higher-ups involved in the Watergate case. Felt frequently emphasized to Gray the need to aggressively pursue the investigation regardless of to whom it led.

SAC Kunkel stated he has no firsthand knowledge that Gray expressed any opinion relative to someone in the higher echelon other than Hunt or Liddy had organized Watergate break-in.

L. Why did the FBI wait until Dean's invitation on June 26 to attempt to

Mr. Nugum points out that the FBI did not wait until Dean's invitation on June 26 to attempt to secure Hunt's effects. Set forth below are the lections taken which led up to the obtaining of the material from Dean and Fielding.

- 1) On June 17, 1972, Hunt's probable involvement in the Wiley's incident came to WFO's attention because of his country bill found in the Watergate hotel and because of information contained in Barker's address book.
- (2) WFO, about 6:00 7:00 P.M., June 17, 1972, contacted Mr. Butterfield of the White House and learned that Hunt had previously worked as a Consultant to the White House. Mr. Butterfield was told Hunt may be involved in the Democratic Committee Headquarters bugging.
- (3) On June 18, 1972, Mr. Butterfield recontacted WFO and advised that Hunt had worked for Charles Colson, Special Counsel to the President.
  - (4) On June 19, 1972, SA Saunders reviewed Hunt's personnel file at the White House and also called White House number 456-2282 (which number was contained in Barker's address book), asked to speak to Mr. Hunt and was informed that he had not come to his office that day.
  - (5) On the afternoon of June 19, 1972, WFO by teletype requested Bureau authority to interview Mr. Colson. On June 22, 1972, upon Mr. Gray's instructions, then Assistant Director Bates, at about 10:25 A. M., authorized SAC Kunkel to have Agents contact Mr. Dean to discuss an interview with Colson and discuss obtaining of telephone toll call records involving Hunt at the White House. Thereafter, SA Saunders contacted Dean to set up interview of Colson which was conducted on the afternoon of June 22, 1972, in Mr. Dean's office with Mr. Dean present.
  - had worked on the third floor of the building, SA Lano asked Mr. Dean if the Agents could accompany Mr. Dean to Hunt's office on the third floor to determine if Hunt may have left anything there. Mr. Dean stated that this was the first he was aware of this office. In response to an Agent's request to examine the office, Dean advised the White House would provide the FBI with any contents belonging to Hunt.
    - On the morning of June 26, 1972, Mr. Dean called SA Land in advised he had something to turn over to the FBL. SAS Man and Michael J. King were then sent to Mr. Dean's office.



approximately 11:00 A.M., Mr. Dean gave these Agents 1100 containing some of Hunt's effects and between 4:00 and 4:00 k.M. June 26, 1972, Mr. Dean's assistant, Fred Fielding, gave same Agents a second box of Hunt's effects.

j. (1) What did Mr. Gray mean when he gave his opinion on June 27, 1972, and again on June 28, 1972, that this was possibly a "political operation?"

Mr. Bates responds - "Our discussion about this matter at the time included various theories advanced with no supporting evidence. I don't recall any facts that would support Mr. Gray's theory but do recall that various theories were discussed by all of those present."

Mr. Felt stated he was unable to recall specific references during the early stages of the Watergate investigation by Gray theorizing that Watergate was a "political operation." During many conferences various theories were discussed pertaining to ideas and possible involvement in the overall case. Mr. Felt stated he never detected a reluctance on Gray's part to vigorously pursue this investigation except that he did feel Gray was somewhat hesitant to look above rank-and-file responsibility for this matter.

(2) At this time was there a reluctance on the part of Gray to continue the investigation which prompted Mr. Felt and Mr. Bates to urge an aggressive investigation?

Mr. Bates' answer is - "There was none. I do recall, and this is not reflected in my memorandum, which can be supported by Mr. Kunkel and Mr. Felt, that at one of these discussions early in the case, the suggestion was made to Gray that he should personally go to the President, tell the President that we were receiving less than full cooperation from the White House staff and the Committee, suggest that he instruct all of these people to cooperate completely regardless of where the chips might fall, it is further suggested that the President might want to consider after that a public statement to the effect that the FBI was going into this matter thoroughly with the President's complete backing and that anyone responsible would have to take the consequences and that the President would countenance no one Liso that the could not do this.

It was then suggested that he might have the Attorney General to so. He then called Jeb Magruder on the telephone but was in the preach him. He gave no indication as to what he intended to its buss with Magruder.

My memorandum discloses that on June 28, 1972, Mr. Felt and I met with Mr. Gray. I pointed out that under no circumstances should we back off from any investigation at the request of CIA without forcing them to reveal completely their interest. In addition, at that time I suggested that Gray ask for a letter from CIA explaining in detail, if they were involved, their complete operation, what it entailed and who it involved and expressly stating in the letter that such investigation by us would have an adverse effect on the nation's security."

Mr. Felt stated that he recalled on several occasions that he had repeated to Mr. Gray the need for a continued aggressive approach toward the FBFs investigation.

bid Gray advise any FBI personnel as to why the meeting with the CIA
 had been called off? Was there any consideration at that time of the possibility that efforts were being made to call off the FBI investigation because the break-in was a CIA affair?

Mr. Bates' response is - "To my knowledge he told no one of the reasons the meeting was cancelled. I didn't consider it significant at the time. I did not consider at that time that this was a CIA operation although the possibility had occurred to me that it might be a "spin-off" of some operation of theirs. There was no indication of any attempt to call off the investigation since it might involve a CIA operation."

Mr. Felt was unable to recall any specifics as to why the CIA meeting in the early stages of the Watergate investigation was called off. He recalled that there was no consideration for calling off the FBI investigation for any reason although the FBI was initially concerned the operation detected at Watergate may have been a CIA or CIA-backed operation due to the CIA background of several of the subjects. He stated he was aware that certain interviews were temporarily held up because of direct or suspected CIA involvement. Until the matter was completely resolved between that and CIA Deputy Director Walters, certain interviews were but it is a because.

That was the conversation which preceded Gray's statement that he could resign if anyone requested him to hold up the PBI investigation

Mr. Bates answers - "I feel that this was Mr. Gray's follow to be statement that we should not hold back under any circumstances and that he made reference to the President as emphasis on this point.

m. Did Mr. Gray express any reluctance at developing White House involvement through John Dean? Was there any discussion concerning the possibility of John Dean being himself implicated?

Mr. Nuzum advised that it is not known that Mr. Gray ever expressed any reluctance to deal through John Dean; rather, at his confirmation hearings, he testified that Dean was the individual on the White House staff having liaison with the Justice Department and the FBI and he was the one the FBI should deal with. Until recent disclosures by McCord and Jeb Magruder, there was no information indicating that Dean was implicated in this case.

a. Why was the interview of Chenow held up?

Mr. Nusum reports that while it is only speculation, it now seems likely that interview of Kathleen Chenow was held up in order that she could be brought back to the United States for briefing by Dean.

O. The eight leads (attachment I) relate to McCord's activities. Were there no leads arising from the fact that Mr. Hunt had had an office at the White House?

Mr. Nusum points out that there were numerous leads arising from the fact that Hunt had worked at the White House. The eight leads mentioned in Attachment 1, as the caption on that attachment states, relate to interviews at the CRP. Hunt was not working at the CRP, but McCord was. Accordingly, questioning at the Committee, initially, concentrated on McCord.

p. What did Gray advise Felt which led to the delay in investigating Quarrio and Dahlberg? (Page 7, paragraph 1, of Bates' memorandum.

Mr. Felt advised he recalled Gray suspected Messrs. Ogarric in whiteer and others were possibly involved in CIA activity and this esuited in some delays in conducting immediate interview of these individuals.

Why did both Bates and Felt feel it necessary on June 28, 197 (a) reiterate "the absolute necessity" of a thorough FBI investigation

discussions with Mr. Gray, probably based on the fact that he was new in the FBI and that we were reiterating a long-standing policy of the organization. There were no specifics which prompted this."

Mr. Felt advised that as he recognized the growing magnitude of the Watergate investigation and the fact that certain investigative delays were being encountered, he and other Bureau officials felt that Gray must be made aware the investigation must be vigorously and aggressively handled in order to preserve the Bureau's reputation.

A service of the serv

Didn't Gray report the results of his White House meeting of time 28, 1972. If so, what did he say?

Mr. Bates states -"He did not. I had no knowledge of why he was going to the White House and received no information as to the results of any meeting there. I felt that if it had been pertinent he would have told me."

s. Did Gray or any FBI personnel protest Dean's determination to sit in on all interviews with White House people?

Mr. Nuzum says the decision to permit Dean to sit in on interviews with White House people was apparently reached by Mr. Gray. Supervisors in the Accounting and Fraud Section were not in a position to overrule the Acting Director's instruction.

SAC Kunkel stated he has no information relative to the determination of John Dean to sit in on interviews with the White House people, or protests by any FBI personnel of such practice.

t. What caused the reversal of the instructions to hold up interviews of Chenow and Young?

Mr. Bates states -- "My memorandum reflects that at 12:50 P.M., June 30, 1972, Mr. Felt told me that Dean said to hold off interviews of Young until Dean talks with Gray. Thirty-five minutes later, at 1:25 P.M., Felt told me it was all right to interview Young and that he would be made available on July 3, 1972. He said that Chenow was returning from England and would be made available next week. I know of no reasons why these interviews were held up even though it was for a very short period."

w. If it is known, why was the interview with Dahlberg again postponed?

Mr. Nusum advised that according to memorandum dated June 28.

1972, from Mr. Felt to Mr. Bates, Acting Director Gray instructed that the following CIA employees or contacts not be interviewed or investigated at this time because of national security considerations."

Dahlberg is one of those listed and no reason is given.

Mr. Felt advised the interview with Dahlberg was postponed upon instructions of Mr. Gray with no reason given for this course of action.

What was Gray's full statement with respect to the involvement of the involvement of the involvement with respect to the involvement of the involv

Mr. Bates' response is -- "I cannot recall Gray's full statement in any specifics. Many of these sessions we were having with Mr. Gray with regard to Watergate were what I would now describe as 'rap sessions' because in the days of Mr. Hoover whenever any discussion was had it had to be supported by facts and that this was a new approach to me. Therefore, in these 'rap sessions' many names, theories and possibilities came up which would include the names of Dean, Colson and Ehrlichman."

w. On July 5, 1972, or at any other time, did Gray or any other Bureau official suggest that it might be possible that an effort was being made to have the CIA accept responsibility for the break-in so that the FBI investigation of CRP<sup>-</sup> and the White House would end?

Mr. Bates states -- "Absolutely no."

11. Why is the memorandum dated June 22, 1972, since it refers to matters as late as July 6, 1972?

Mr. Bates explains -- "This was first dictated on June 22, 1972, to record conversations based on my notes. As more conversations ensued, I merely added to the memorandum so that I would have a reference to them."

12. Why did this factual account stop on July 6, 1972?

Mr. Bates states -- "My recollection is that after the first three weeks this investigation settled down and developments were on the record through memoranda and other communications. There was no other reason as far as I am concerned."

Additional interrogatories posed to former assistant director bates relative to his log

When Mr. Bates was interviewed concerning the questions posed by Mr. Bardley, additional interrogatories were presented to him in an attempt to alegify additional points raised in examination of his log:

1. Latering to Page 2, first paragraph, it is to be noted that Mr. Gray

inthorized on June 22, 1972, a contact with John Dean regarding a lighter views and information needed at the White House. Why with Lean? Had Dean already been contacted by Gray regarding the FRI investigation?

Mr. Bates -- 'I do not know specifically why with Dean. It was Gray's pronouncement Dean was considered to be the liaison contact in this matter."

2. With reference to the 4th Paragraph on Page 2, it is noted that at 3:15 P.M., June 23, 1972, Gray called Bates and informed him in detail of a conversation with the Deputy Director of CIA. Does Bates recall who called whom, i.e., who initiated the call?

Mr. Bates -- 'In refreshing my memory I have referred to my memorandum and it is to be noted that Walters, the Deputy Director of CIA, had been at Gray's office. I do not know who prompted the visit."

Referring to Page 3, Paragraph 5, Item 3, Sandy Smith of "Time" magazine talked to Bates, Smith telling Bates that Gray told him (Smith) that "no records are maintained at White House as to Hunt's calls." What prompted this alleged statement that there were no records at the White House regarding Hunt noting he did work there; did have an office there. Did Bates ever discuss this with Gray?

Mr. Bates advises -- "I don't ever recall having discussion with Gray on this point but I do recall some difficulty WFO had in obtaining these records."

4. Referring to Page 4, Paragraph 4, which is the meeting of Mr. Gray, Bates and Kunkel with the 27 WFO Agents, was there any indication that Mr. Dean prompted this meeting, claiming that the leaks were coming within the Bureau (when they could have been coming from the White House)?

Mr. Bates states -- "There was nothing to indicate that at that time.

Knowing what we have learned since that time, that could have been a possibility."

State ring to Page 5, Paragraph 3, under whose instructions did to leading take everything from the White House office of Hunt and many into boxes? They were under guard by whom? (Note that the

period they were allegedly under guard was from June 19, 1972, and upon 26, 1972.) Why wasn't this material turned over immediately?

Mr. Bates states -- "I have no knowledge who authorized Fielding to take this action. I am aware that WFO had been attempting to obtain the material from Hunt's office and that there had been considerable delay. WFO was concerned as to the chain of evidence. I instructed WFO to get full information as to who removed the material so that we could reconstruct the chain of evidence if required."

6. Referring to Page 5, Paragraph 4, it is noted that Mr. Gray noted in the margin in red ink, "CIA?" Do you know why this reference was scratched on there?

Mr. Bates' answer is 'No.'

7. Referring to Page 5, last paragraph, did Gray mention to Bates that he (Gray) got the idea from conversations with John Dean that the latter did not want FRI to engage in an all-out, aggressive investigation regarding Watergate?

Mr. Bates states -- "No. We were faced with some delays which I have described previously, all of which I did not feel were unusual since such delays were common in other major investigations."

8. Referring to Attachment No. 1, Rem No. 2, there is a statement by General Redman that he could furnish Hunt's toll calls from the White House, which possibly conflicts with Page 3, Paragraph 5, Item 2, when Gray allegedly told Sandy Smith that there were no records maintained at the White House re Hunt's calls. Can Bates in any way clarify?

Mr. Pates responds -- "As best I can recall, WFO may have run intedifficulty in obtaining these calls and in pursuing the matter went to General Redman and obtained this information."

The same referring to Attachment No. 1 and the last sentence on the page, and Bates in any way tell what prompted this line, 'Dahlberg is uncorrect to talk to us"?

Dahlberg at various places and he had refused to talk to us. On this contact

with him (June 26, 1972), he refused to talk on advice of his attorney and would not furnish the attorney's name. This appeared strange to me as sould not conceive of an attorney wanting his name withheld when he represented a client. This, plus the fact of the numerous contacts which were unproductive, prompted this statement. I do recall information from WFO later that during the time we were trying to interview Dahlberg, he had made telephone calls to the CRP."

10. Referring to Page 6, Paragraph 3, Gray states, 'Not the appropriate time to sit down with CIA." Who said so - John Dean?

Mr. Bates states -- "I have no recollection of any reference to John Dean. Din our discussion with Mr. Gray, the only reference as to why we should not sit down with CIA was that first we should get everything together so that we could discuss the matter with CIA from a position of strength."

11. Also in the same paragraph, Gray remarked, "CIA covert activity."
What prompted this remark by Gray?

Mr. Bates states -- "I cannot recall, except that he had mentioned it carlier and it was in the vein of a theory, as far as I was concerned."

12. Also in the same paragraph, Gray said, "He would not hold back."
this investigation at anyone's request," yet he had already cancelled
the meeting with CIA. This does not appear to be consistent. Can
Bates clarify this?

Mr. Bates states -- "I have no explanation as I was not aware of the reason for the cancellation of the meeting and, therefore, at that time I did not consider that there was any inconsistency."

13. Referring to Page 7, first paragraph, Bates shid he told Felt that these leads should be covered regardless. What prompted this remark by Bates? Did he feel it was an attempt to cover up - by Gray or anyone else?

Mr. Bates -- "I had no feeling of a possible cover up attempt but if the coverage of such leads did get into a CIA operation, I could see so objection to loading them up temporarily until CIA hald out the story to us. But I have strongly that they should eventually be covered."

14. Referring to Page 8, first paragraph, what possibly prompted Grave Smark, Dean and Colson not involved in any way but Ehrlichman as caught up in something?

Mr. Bates' answer is -- "I have no further explanation other than what I set forth earlier, except to explain that our discussions were free and open and that many theories and many names were discussed."

CHRONOLOGICAL LOG OF FBI CONTACTS WITH THE DEPARTMENT CONCERNING EARLY DEVELOPMENTS IN THE WATERGATE CASE

For possible added clarification file material shows the following sequence:

DATE: 6/17/72
TIME: 4:39 P.M.
Extra-Duty Supervisor
was informed - time of
Mr. Felt's call not
known

The Attorney General was telephonically advised by Mr. Felt of the initial facts received and that the FH is conducting investigation.

DATE: 6/17/72 TIME: About 9:00 P.M. per SA Lano Assistant Attorney General (AAG) Petersen telephonically contacted Washington Field Office and requested that the FBI find out the CIA assignment or affiliation of the five men who were arrested.

S DATE: 6/18/72
TIME: 10:05 A.M.

AAG Petersen was telephonically briefed by Extra-Duty Supervisor R. K. Besley, General Investigative Division, on the instructions of then Assistant Director Bates.

DATE: 6/19/72 TIME: 2:00 P.M. Per Mr. Felt to Acting Director memo 6/19/72 The Attorney General was briefed by Mr. Felt.

DATE A/30/72 TIME the time diver is Bates to Felt memo 6/20/72

AAG Petersen was contacted by then Assign Director Bates regarding an inquiry from Section William Proxmire's office relative to the trace of the \$100 bills which were recovered from the subjects.

DATE: 6/28/72 TIME: 11:45 A.M. per C. W. Bates to Mr. Felt memo 6/28/73



DATE: 6/30/73

DATE: 6/30/72

DATE: 7/3/72

DATE: 7/7/72

DATE: 7/14/72

DATE: 7/17/72 TIME: 4:50 P.M. per Bates to Felt memo 1/17/72 Thirteen investigative reports were personally delivered to AAG Peterson.

A blank memorandum regarding Kenneth Dahlberg was forwarded to AAG Peterson.

Thirteen investigative reports were personally delivered to AAG Petersen.

Ten investigative reports were personally delivered to AAG Petersen.

Twenty-two investigative reports were personally delivered to AAG Peterson.

AAG Petersen called then Assistant Director Bates and requested we hold up interviews of Herbert Porter and Jeb Magruder at the Committee to Reelect the President until Mr. Petersen confer with Committee to Reelect the President attorneys Kenneth Parkinson and Paul O'Brief.

DATE: 7/18/72 TIME: 2:50 P.M. per Bates to Felt memo 7/18/72 Mr. Petersen called Mr. Bates to advise the attorneys Parkinson and O'Brien had cancelled their meeting with him and the FBI should protect with interviews of Porter and Magruder If we desired. Mr. Porter was interviewed on July 19, 1972, and Mr. Magruder was interviewed on July 20, 1972.

DATE: 7/19/72

Twenty-three investigative reports were personally delivered to AAG Petersen.

DATE: 7/19/72 TIME: 5:00 P.M. per Bates to Felt memo 7/19/72 Then Assistant Director Bates telephonically contacted AAG Petersen to determine if he could see any objection to an interview of John D. Ehrlichman, Assistant to the President for Domestic Affairs, regarding the activities of Hunt and Liddy who previously worked under Mr. Ehrlichman. He was interviewed on July 21, 1972.

DATE: 7/20/72

One investigative report was delivered to AAG Petersen.

#### ENCLOSURES

Copy of June 22, 1972, memorandum of former Assistant Director Charles W. Bates.

Copies of memoranda reflecting interviews by Inspectors with Special Agents Joseph C. Alston, William C. Carroll, John F. Morrison, Chester E. St. Vincent, and James H. Santon concerning Mr. Gray's activities

June 15-19, 1972.



# Memorandum

Mr. Gebhardt

DATE: June 5, 1973

E. Long

1 - Mr. Felt - Mr. Gebhardt

- Mr. Long

- Mr. Nuzum

1 - Mr. Walters - Mr. Eardley

SUBJECT: JAMES WALTER McCORD, JR.; ET AL. INTERCEPTION OF COMMUNICATIONS

> This is to advise that officials of the General Investigative Division have conferred with Special Prosecutor Archibald Cox and members of his staff, Thomas F. McBride and James Vorenberg, on 6/1 and 5/73.

At the beginning of the conference on 6/1/73, Mr. Cox outlined his mandate as Special Prosecutor received from the Attorney General and the Senate Judiciary Committee. This mandate as explained by Mr. Cox is three prong, namely, (1) allegations and violations growing out of the Watergate break-in; (2) other related matters not directly concerning the Watergate break-in; and (3) administrative misconduct on the part of officials and employees of the Executive Branch, including the White House, Department of Justice, CIA, etc.

On 6/1/73, detailed discussions were had with respect to the request from Mr. Cox for certain information relating to Donald H. Segretti and Daniel Ellsberg. Separate memoranda concerning these items have been prepared by the sections handling these cases.

On 6/5/73, Assistant Directors Gebhardt, L. M. Walters, Section Chief R. E. Long, Number One Man W. A. Frankenfield and Unit Chief C. A. Nuzum discussed in detail Mr. Cox's 5/30/73, request for certain material in connection with the Watergate case (copy attached).

After discussion of Mr. Cox's afore-mentioned memorandum it was resolved that a complete chronology would be made concerning instructions issued by the Bureau to the field offices regarding the Watergate matter. This would be done by the thorough review of all serials in the Watergate file and would take from ten days to two weeks to complete. It was agreed that this list would be accurate, complete and thorough in order that a repetition of file searching would not be done at a later date.

Enclosure

REL:DC A

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

CONTINUED - OVER

DATE 6124180 BY SP3 TAPLIENT DAS

Mar. Barnes Mr. Bowers Mr. Herington Mr. Mintx Mr. Eardley Mrs. Hogan

. Willer, E.S. Mr. Sovaca

Memorandum to Mr. Gebhardt Re: JAMES WALTER McCORD, JR.; ET AL.

It was further agreed that a copy of the appropriate document would be made concerning the issuance of Bureau instructions. Instructions are to include all levels within the Bureau beginning with the Acting Director on down through and including the unit level.

In connection with the review of the file, personnel from the Accounting and Fraud Section would be assigned to this immediately and if further instructions needed to be resolved they would be cleared through a staff member, Mr. McBride.

ACTION: For information.

en

PSE N WAF

FBI

Date: 6/5/73

Transmit the following in CODE

(Type in plaintext or code)

Via TELETYPE URGENT

(Priority)

TO: ACTING DIRECTOR FBI (139-4089) BUREAU BY MESSENGER

TO: ACTING DIRECTOR FBI (139-4089) BUREAU BY MESSENGER & SAC, CLEVELAND (139-165)

FROM: SAC, WEQ (139-166) P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC 00:WFO

POR INFORMATION OF THE BUREAU AND WED, JOEL CURTIS HERGE
WAS INTERVIEWED BY BUREAU AGENTS WITH REGARD TO RECEIPT OF
\$50,000 FROM LEHIGH VALLEY DAIRYMAN'S ASSOCIATION, COAFSVILLE,
PA, APRIL, 1972. HERGE WAS CONTACTED BY FRANK (LNU) NOW
IDENTIFIED AS FRANK CARROLL, WASHINGTON LOBBYIST FOR ABOVE
ASSOC. TO PROVIDE GUEST SPEAKER. IF VICE PRESIDENT ASSEW WOULD
BE PROVIDED AS GUEST SPEAKER, CONTIRBUTION OF \$k000,000 WOULD
TO CRP.
BE PROVIDED, HERGE DETERMINED THAT AGNEW COULD NOT MAKE SPEECH

AT THAT TIME, SOESECRETARY OF AGRICULTURES BUTZ SPOKE AND

CONTRIBUTION OF \$50,000 WAS PROMISED.

THE DAY OF THE SPEECH, FRANK CARROLL TURNED OVER TOURISH 1977
MINSHALL, \$25,000 IN CASH. MINSHALL WAS THE ASSISTANT SCREDULES.
FOR THE CRP UNDER HERBERT PORTER, DIRECTOR OF SCHEDULING.
HERGE ALLEGED THAT JAMES WALTER MC CORD, JR WAS PRESENT AT THE

	5	· ·	ALL	INFORM	ATION.	CONTAI	NED C
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#### FBI

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	•	(Type in plaintext or code)	] ]
Via	* <b>s</b> *.		
V14		(Priority)	7

PAGE TWO

WPO 139-166

TIME THE ABOVE PAYMENT WAS MADE. SEVERAL DAYS AFTER THE SPEECH FRANK CARROLL TURNED OVER TO HERGE THE SECOND PAYMENT OF \$25,000, WHICH HERGE TURNED OVER TO PORTER.

INVESTIGATION BY WFO HAS DETERMINED THAT WILLIAM MINSHALL AKA BILL MINSHALL IS THE SON® OF CONGRESSMAN WILLIAM E. MINSHALL OF OHIO. CONTACT WITH THE CRP AND CONGRESSMAN MINSHALL'S OFFICE DETERMINED THAT BILL MINSHALL CURRENTLY LOCATED KELLEYS ISLAND, OHIO AREA CODE 419-746-4974. RPT 419-746-4974.

CLEVELAND IS REQUESTED TO LOCATE AND INTERVIEW WILLIAM
MINSHALL REGARDING HIS ACCEPTANCE OF THE ABOVE MONEY. ON WHOSE
AUTHORITY DID HE ACT AND DETERMINE WHETHER OR NOT MC CORD WAS IN
FACT PRESENT AT TIME MONEY WAS ATURNED OVER. ALSO ASCERTAIN
HOW HE WAS INTRODUCED TO FRANK CARROLL.

SUTEL FOLLOW WITH FD 302 TO WFO.

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Approved:	Special Agent in Charge	. Sent	М	Per	
		U.S. Government Printing Office: 1			fice: 1972 — 455-574
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MAC, WASHINGTON PIELD (139-166)

ACTING BIRECTOR, PBI (139-4089)

WALTER McCORD, JR.; HT AL

ReBucall 6/5/73.

This will confirm advice furnished in referenced call to the effect that <u>David Wilson</u>, <u>Associate General Counsel</u>, Cost of Living Council, 20th and M Streets, M. W., Washington, D. C., is reported to have expressed surprise that he has not been interviewed concerning this case. According to information received at FBIRQ, Wilson formerly worked as an assistant at the White Nouse to John Dean and professes to have extensive information relative to Dean's activities, as well as those of Charles Colson,

1000000 Wilson should be interviewed at once to develop whatever information he has provided that the AUSAs handling the grand jury inquiries have no objection. Bureau is to be promptly informed of results of interview.

CAN: DC

NOTE: Referenced call was made by SA C. A. Huxum to SA Angelo J. Lano, WFO. The source of the information concerning Wilson is Mr. Carl Eardley.

Mr. Callah MARLED 22 JUN 0 5 1973

Z JUN B 1973



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 6124 180 BY SPATAPLIAMIONS

\* 1 km ...

Mr. Heringto

Mr. Minte

1emorandum

. E. S. Miller

- Mr. Eary ty

1 - Mr. T. Marrington

1 - Mr. E. S. Miller

1 - Mr. R. L. Shackelford 6/5/73

1 - Mr. F. B. Griffith

R. L. Shackelford AV

SUBJECT: REQUEST FOR INFORMATION BY SENATE SELECT COMMITTEE

June 5 Wat.

PURPOSE:

By memorandum dated 5/29/73 Mr. Henry E. Petersen, Assistant Attorney General, Criminal Division, forwarded a request from the Senate Select Committee (SSC) on Fresidential Campaign Activities for information in Department files and requested to be advised as to whether information of this type requested by the Committee was ever furnished to the Internal Security Division by the FBI. Our reply to Mr. Petersen and a separate letter to Special Prosecutor Archibald Cox are attached for approval.

#### BACKGROUND:

Based on a motion by Senator Daniel Ken Inouye, the SSC requested the Department of Justice to furnish "all evidence and information received by the Internal Security Division, Department V of Justice, which indicates or alludes to any criminal act or conspiracy perpetrated, or planned by or involving in any way any Democratic Presidential Candidate, including Senator Muskie and Senator Humphrey, or the Democratic National Committee, in connection with any violence group or disruption group carrying out or conspiring to commit any unlawful or disruptive act." This request was forwarded to the FBI by the Criminal Division of the Department. It is very broad and general in nature and in the absence of a specific allegation is difficult to respond to. However, we reviewed logical files on the Democratic National Committee and Senators McGovern, Murkie and Humphrey and no information was disclosed in the context of that requested by the Committee. We also canvassed appropriate personnel within the Intelligence Division for personal recollection of any such information with negative results.

We have prepared a reply to the Department and Mr. Archibald Cox, Special Prosecutor, advising of the results of our file review. NOT RECORDED

ACTION:

Communica + Lb (1/2/8 1973 4362 With your approved Jubiles above letters will be forwarded.

Cleveland

Gebhardt

Mr. Thompson

AT. BY SPEIRNI DW Intelligence Division 5/31/73 Attached Departmental letter forwards request of Senate Select Committee on Presidential Campaign Activities for information in Justice Department files indicating or alluding to any criminal act or conspiracy involving any Democratic Presidential Candidate including Senators Muskie and Humphrey or the Democratic National Committee connected to any violence prone group. Department requested replies as whether our files contain any information of this type. If such information had been received it would have been furnished to the Department on a timely basis. However, we are searching indices and reviewing logical files and canvassing appropriate personnel in order to reply to the Department's request. This is for your information. FBG: 1mk

Attached is a copy of a letter dated May 24, 1973. from Samuel Dash, Chief Counsel of the Senate Select Committee on Presidential Campaign Activities, requesting any information received by the Internal Security Division, Department of Justice, which indicates or alludes to any criminal act or conspiracy perpetrated, or planned by or involving in any way any Democratic Presidential Candidate, including Senator Muskie and Senator Humphrey, or the Democratic National Committee, in connection with any violence group or disruption group carrying out or conspiring to commit any unlawful or disruptive act.

There is also attached for your information a copy of that portion of the transcript of the Committee hearing in which Senator Inouye requested production to the Committee of this information.

It would be appreciated if you would advise me as expeditiously as possible whether your files reflect that any information of the type requested by Mr. Dash was ever furnished to the Internal Security Division of the Department of Justice by the FBI.

Attachments

NOT RECORDED

MAY 30 1973

A6 JUN 15 1973

SAM & ERVIN, JR., R.C., CHAIRMAN

67 SEWARD JH. BAKER, JR., TEIRH, VICE CHAIRMAN

SEERHS JI, E. TALA-AGC, GA.

BANKE, S., INGUYE, HAWAII

BANKE, S., INGUYE, HAWAII

BERSH M., MONTOYA, N., MICK.

SAMUEL DASH
GEORF COUNSEL, AND STAFF DIRECTOR
FRED D. THOMPSON
BENCHETT COUNSEL
BEST L. SOMISTER

## United States Senate

PRESIDENTIAL CAMPAIGN ACTIVITIES (PUBLIANT TO S. RES. R. PD CONGRESS)

WASHINGTON, D.C. 20510

May 24, 1973

Mr. John A. Davitt, Chief Director Internal Security Division Department of Justice Federal Triangle Bldg., Room 503 Washington, D.C.

Dear Mr. Davitt:

Pursuant to a motion by Senator Inouye approved unanimously by the Senate Select Committee on Presidential Campaign
Activities, I am directed and do hereby request that you forward
to me copies of the following records, documents and files of your
department:

All evidence and information received by the Internal Security Division, Department of Justice, which indicates or alludes to any criminal act or conspiracy perpetrated, or planned by or involving in any way any Democratic Presidential Candidate, including Senator Muskie and Senator Humphrey, or the Democratic National Committee, in connection with any violence group or disruption group carrying out or conspiring to commit any unlawful or disruptive act.

Upon receipt of this letter, and as soon as you have determined the location and volume of the requested documents and mechanics involved in making durlicates available to the Committee, I would be grateful if you would phone this information to me so that I might inform the Senators approximately when they will be able to obtain such documents for their review.

With thanks in advance for your assistance, I remain,

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6134180 BYSP4 JRM10ms

very truly yours,

Samuel Dash

Chief Counsel

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/39

DICLOS

1 - Mr. Eardlev 1 - Mr. T. J. Harrington 1 - Mr. E. S. Miller 1 - Mr. R. L. Shackelford

Assistant Attorney General Criminal Division

June 6, 1973 . F. B. Griffith

Acting Director, FBI

139-4089

request for information by SENATE SELECT COMMITTEE

This is in reply to your memorandum of May 29, 1973, in captioned matter.

In the absence of a specific allegation it is most difficult to respond to the broad, very general request of the Senate Select Committee on Presidential Campaign Activities. Any such information of that type would have been disseminated to the Department on a timely basis; however, a search of the Democratic National Committee and Senators George S. McGovern, Edmund S. Muskie and Hubert H. Humphrey through the files of this Bureau disclosed no information relating to the Committee's request.

Mr. Archibald Cox, Special Prosecutor, is being advised of the above separately.

FBG:mjg h (a (8)

NOTE:

See memorandum R. L. Shackelford to Mr. E. S. Miller dated 6/5/73, captioned as above prepared by FBG:mjg.

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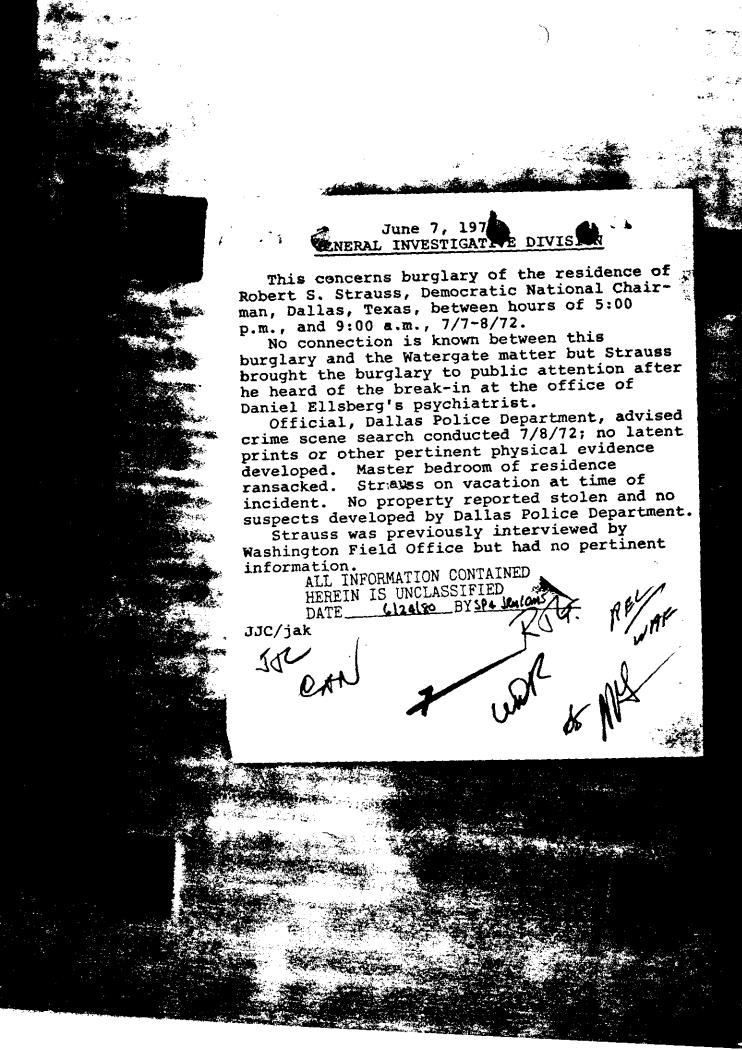
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11			Date: 6/6/73				
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Vic	TELETYPE	URGE	N T	. yr (*	44		
(A)			(Priority)				
\$4 J	TO: ACTING DIF	RECTOR, FBI	(139-4089) BUREAU	BY MESSENGER	•		
	SAC, NEW Y	ORK (139-30	1) & MINNEAPOLIS				
• ;	FROM: SAC, WFO (1	39-166) P					
\$	JAMES WALTER M	) AC CORD, JR.	, ETAL; BURGLARY,	DEMOCRATIC NA	TIONAL		
- Carrier	COMMITTEE HEADQUAR	RTERS, WDC,	5/17/72. IOC. 00:1	WFO	<b>R</b> MTV Mary		
ş Ş	RE MY TEL TO WE	O AND BUREAU	J TODAY.	•			
13/ <b>4</b> 4	WFO TEL CALL	. TO MINNEAPO	DLIS, 6/5/73.				
<b>€</b> જ - 1 ×	THIS WILL CO	NFIRM TELL (	CALL TO MINNEAPOL	IS, 6/5/73, RE	QUESTING		
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<b>*</b> ***********************************	FOR SENATOR H. HU	MPHREY DURIN	NG 1972 CAMPAIGN.		THE OF		
	FOR INFO OF NEW YORK, ONLY INFO AVAILABLE RE COOPERMAN IS						
e Sign Foot	THAT HE RECEIVED	TELE CALL FI	ROM MAGRUDER, MARC	CH 30, 1972 WH	ILE		
	MAGRUDER WAS IN F	LORIDA. NO (	OTHER INFO IS AVAI	ILABLE TO USA	)R		
	WFO RE COOPERMAN.		REC-9	5 129_4			
	Region (19 <del>81)</del> kan meninggal Region		REC-9	13/24	0120		
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Approved:

Sent M Per

Special Agent in Charge

U.S.Government Printing Office: 1972 – 455-574



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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 06 1273

TROOT DE PLAIN

6-11 PM MITEL 6-6-73 SLH

TO ACTIM DIRECTOR (139-4989)

WFO (135-166)

MOM BALLAS (139-245)

COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6-17-72, IOC. 00: WFO.

AND WFO, 5-31-73.

ASSISTANT COP THOMAS A. HUTSON, DALLAS PD, ON 6-6-73,

ADVISED CRIME SCENE SEARCH BY DALLAS PD CRIME SCENE SEARCH

UNIT OF RESIDENCE OF ROBERT S. STRAUSS, 6223 DELOACHE AVENUE,

DALLAS, ON 7-8-72, DEVELOPED NO LATENT PRINTS OR OTHER PERTINENT

PHYSICAL EVIDENCE. HE FURNISHED COPIES OF DALLAS PD OFFENSE

THE PORT NUMBER 186384D. WHICH SHOWS BURGLARY OF STRAUSS' RESIDENCE

END PAGE ONE.

1973 JUN 8 1973

SM.

Mr. Herington

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE C12A180 BY 5P4 18M1 DMS

67 JUN 12 1973

MAE TVO

EL 139-245

TABORTED BY JEVEL NELSON, COLORED FEMALE, AGE 45, ON T-8-72. THE OFFENSE ALLEGEDLY OCCURRED BETVEEN THE HOURS OF S-88 & H, AND 9-88 AM, 7/7-8/72. THE REPORT STATED AN UNKNOWN PERSON ENTERED AND RANSACKED THE MASTER BEDROOM WHILE STRAUSS WAS ON VACATION. STRAUSS WAS AWAY AT THE TIME THE COMPLAINT WAS HADE AND WOULD FURNISH LIST OF ANY PROPERTY TAKEN UPON HIS RETURN.

DIVISION. DALLAS PD, ADVISED THE STRAUSS' BURGLARY WAS HANDLED BY HIS OFFICERS AND NO SUSPECTS HAVE BEEN DEVELOPED. NO PROPERTY WAS REPORTED STOLEN. HE WILL ADVISE DALLAS OFFICE IF ANY SUSPECT OR PERTINENT INFORMATION DEVELOPS.

CHIEF HUTSON ADVISED HE OBTAINED PINGERPRINTS OF FRANK A.

SURGIS AND HAD THEM SEARCHED THROUGH THE IDENTIFICATION

RECORDS OF THE DALLAS PD AND THE DALLAS COUNTY SO WITH NEGATIVE

RESULTS.

ED.

, 222

MSY 6 7

Charles and any

220PH URGENT 6-6-73 PAC

TO ACTING DIRECTOR 139-4989

SHINGTON FIELD 139-166

FROM NEW YORK 139-381 1P

JAMES VALTER MC CORD, JR.; AKA; ETAL; BURGLARY OF DEMOCRATIC PARTY MATIONAL HEADQUARTERS, 6/17/72; IOC: (80: VASHINGTON FIELD)

REFERENCE WASHINGTON FIELD OFFICE TEL TO BUREAU, 6/4/73.

MRS. ALVIN COOPERMAN, 146 CENTRAL PARK WEST, WY.

Y, TODAY ADVISED HER HUSBAND IS PRESENTLY IN EUROPE ON BUSINESS AND EXPECTED TO BE AVAILABLE FOR INTERVIEW IN MYC. ON 6/8/73, OR 6/11/73. HE IS CHAIRMAN OF BOARD, ATHEMA

DUSTRIES, A RECENTLY SPUN OFF SUBSIDIARY OF GULF AND WEST

ATHEMA IS ENGAGED IN CABLE TELEVISION OPERATIONS.

ADVISED HER HUSBAND WAS ASSOCIATED WITH CREP AND DID NATIONAL CONVENTION.

AND ASHINGTON FIELD REQUESTED TO FURNISM. A CONTRACTOR OF THE PARTY OF TH DECRMATION CONCERNING COOPERNAN FROM PRIOR INVESTIGATION OR RECONTACT WITH AUSA CAMPBELL WHICH WOULD BE OF

TELETYPE ONLY IF PERTINENT INFO AVAILABLE.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED JUN 1 2 1973 DATE C134170 DISTANCE C134170

NR 041 LA CODE

712 PM NITEL 6/7/73 RWM

TO ACTING DIRECTOR (56-4549) (139-4089)

ST. LOUIS

SPRINGFIELD

WASHINGTON FIELD (139-166)

TAMPA

FROM LOS ANGELES (56-201) (139-306) (P) 2P.

DONALD HENRY SEGRETTI, AKA, ELECTION LAWS, OO: BUREAU.

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
HEADQUARTERS, WASHINGTON, D.C., 6/17/72, IOC, OO: WASHINGTON FIELD.

RE TAMPA TEL TO DIRECTOR 6/6/73.

ON INSTANT DATE BARBARA GAMBLE NORTON INTERVIEWED BY BUAGENTS WITH REGARD TO SEGRETTI MATTER.

NORTON ADVISED THAT HER HUSBAND JAMES ROBERT "BOB" NORTON WAS THE ROOMMATE OF SEGRETTI AT PHI SIGMA CAPPA FRATERNITY HOUSE AT UNIVERSITY OF SOUTHERN CALIFORNIA. NORTON CONTINUED THAT SEGRETTI AND HER HUSBAND HAVE MAINTAINED AN ACTIVE 11 1973 FRIENDSHIP SINCE THEIR UNDERGRADUATE DAYS.

NORTON STATED THAT HER HUSBAND BOB NORTON AND SEGRETTI

WERE ACTIVE IN CAMPAIGN WORK TO RE-ELECT NIXON, HOWEVER,

END PAGE ONE

70 JUN 15 1972 JALL INFORMATION CONTAINED JUN 11 1973

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PAGE TWO

SHE RELATED THAT SHE HAS NO IDEA OF EXACTLY WHAT TYPE OF WORK HER HUSBAND DID WITH SEGRETTI.

NORTON ADVISED THAT ALERT ANSWERING SERVICE IS
"VAGUELY FAMILIAR", HOWEVER SHE STATED SHE HAS NEVER
EMPLOYED AN ANSWERING SERVICE IN EAST ST. LOUIS, ILLINOIS.
SHE ADVISED SHE DOES BOOKKEEPING FOR NORTON FAMILY AND IN
SUCH CAPACITY OCCASIONALLY SIGNS CHECKS AND HAS HER
HUSBAND FILL OUT AMOUNT AND THE PARTY TO BE PAID.

LOS ANGELES WILL ATTEMPT TO LOCATE AND INTERVIEW "BOB" NORTON ON 6/8/73.

FOR INFORMATION OF BUREAU, BARBARA NORTON ADVISED HER HUSBAND JAMES ROBERT NORTON WAS SUBPOENAED BY SENATOR EDWARD KENNEDY'S COMMITTEE ON PRACTICES AND PROCEDURES, HOWEVER, SENATOR'S COMMITTEE APPARENTLY POSTPONED HEARINGS ON SUCH MATTERS.

BUREAU WILL BE KEPT ADVISED AND LOS ANGELES CONTINUES TO REVIEW DATA ON SEGRETTI AND LEADS WILL BE FORTHCOMING FOR OTHER OFFICES.

END

MSI FBIHQ ACK 7 CLR

FD-36-(Rev. \$-22-64)

FBI

Date: 6/6/73

Transmit the following in .

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URGENT

BUREAU by Messenser

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) & SAC, NEW YORK (139-301)

FROM: SAC, WFQ (139-166) P

JAMES WALTER MC CORD, JR. ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC 6/17/72. IOC. 00:WFO.

RE WFO TEL TO THE BUREAU TODAY.

FOR INFORMATION OF THE BUREAU AND SEW NEW YORK, ON OR ABOUT
APRIL 27, 1972, LEONARD LILLEY, ON ADVICE OF FORMER WHITE HOUSE
AIDE ALEX BUTTERFIELD, WE DELIVERED TO ONE JOSEPH BAROODY,
OF WAGNER AND BAROODY, PUBLIC AFFAIRS CONSULTANTS, \$22,000.00
LILEEY WAS NOT TOLD WHAT THE MONEY WAS FOR BUT WAS FURNISHED
BAROODY'S NAME.

WHEN INTERVIEWED, BAROODY ADVISED MONEY WAS FOR AN AD PLACED IN THE WASHINGTON, D.C. NEWSPAPERS SUPPORTING PRESEDENT'S SOUTHEAST ASIA POLICY. ONLY SIX OR SEVEN THOUSAND DOLLARS WAS USED. THE REMAINDER WAS SENT HARK TO COLSON. WHEN BAROODY RECEIVED THE "OK" TO HAVE THE ADS PRINTED, HE HAD BEEN DISCUSSING THE MATTER RECORD AND HARA AT THE EXECUTIVE OFFICE BUILDING. THE ADS WERE PAID FOR BY O'HARA WHO BAROODY FEELS PAID BY CHECK.

AJL/ajl

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Approved:

7 JUN 1 2 197 Special Agency of Charge

U.S.Government Printing Office: 1972 - 455-574

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v	THE FIRM OF JA	ACKSON, NASH, BROPHY, BAR	RINGER AND	
v.	THE FIRM OF JA	ACKSON, NASH, BROPHY, BAR DISON AVE., NY REGARDING	RINGER AND	
v.	THE FIRM OF JABROOKS, 330 Ma	ACKSON, NASH, BROPHY, BAR	RINGER AND HIS CONTACT	
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Approved: M Per \_\_\_\_\_\_\_ Special Agent in Charge U.S.Government Printing Office: 1972 — 455-574

## June 7, 1973 GENERAL INVESTIGATIVE DIVISION

This concerns burglary of Democratic National Committee Headquarters, Washington, D. C., 6/17/72. Attached relates to interview of William Edwin Minshall, III, (Son of Congressman William E. Minshall Republican - Ohio), on 6/6/73, concerning certain funds accepted by him while employed by Committee to Re-Elect the President (CRP). Minshall states he recalls accepting \$25,000 in cash from one Frank Carroll whom he assumed to be a lobbyist for Dairymen's Association in Pennsylvania, date not recalled, but same date Secretary of Agriculture Butz spoke to Minshall Dairymen's Association in Spring of 1972. stated he was instructed by Joel Curtis Herge and/or Herbert L. Porter, both CRP officials, on that date to meet Carroll at Page Airways Terminal, Washington National Airport where he was given \$25,000 in cash by Carroll and turned same over to Porter. He stated it was his understanding that a \$50,000 political contribution was made to Committee to Re-Elect the President by Dairyman's Association, however, has no knowledge as to how or if remaining \$25,000 paid.

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MR

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FORTAL BUREAU OF INVESTIG COMMUNICATIONS SECTION

JUN 46 1373

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J8:31 PM BRGENT 6-6-73 JSM

TO ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM CLEVELAND (139-165) 3P

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC MATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72, IOC. 00

U, RE WFO TEL TO BUREAU AND CLEVELAND, 6/5/73. WILLIAM EDWIN MINSHALL, III INTERVIEWED BY BUAGENTS ON KELLY'S ISLAND, OHIO, 6/6/73 RE LEADS SET FORTH IN REFERENCED TEL AND HE ADVISED AS FOLLOWS:

WHILE EMPLOYED BY COMMITTEE TO RE-ELECT THE PRESIDENT (CRP), HE RECALLS ACCEPTING \$25,000 IN CASH, NO RECEIPT. FROM INDIVIDUAL BELIEVED TO BE FRANK CARROLL WHOM HE ASSUMED WAS LOBBYIST FOR DAIRYMEN'S ASSOCIATION IN PA. UNABLE TO RECALL DATE. BUT PLACED DATE AS SAME DAY SECRETARY OF GRICULTURE SPOKE TO DAIRYMEN'S ASSOCIATION DINNER IN PA. IN SPRING OF 1972.

ALL INFORMATION CONTAINED

END PAGE ONE

67 JUN 13 1973

CV 139-165

PAGE TWO

MINSHALL WAS INSTRUCTED BY JOEL CURTIS "CURT" HERGE AND/OR HERBERT L. "BART" PORTER ON THAT DATE TO MEET WITH CARROLL NEAR CARROLL'S OFFICE ON K STREET AT CONNECTICUT AVENUE, WASHINGTON, D.C., AND TAKE HIM TO WASHINGTON BUTZ.

MATIONAL AIRPORT WHERE CARROLL MET SECRETARY BUTTS AT BUTZ.

PAGE AIRWAYS TERMINAL AND CARROLL ACCOMPANIED BUTTS TO DAIRYMEN'S ASSOCIATION DINNER IN PA.

EN ROUTE TO AIRPORT IN CRP LIMOUSINE CHAUFFEURED BY
COMMITTEE SECURITY MAN AND JAMES WALTER MC CORD, JR., CARROLL
GAVE \$25,000 IN CASH TO MINSHALL AND MINSHALL LATER TURNED
FUNDS OVER TO PORTER. MC CORD ACCOMPANIED MINSHALL TO
AIRPORT AT PORTER'S AND HERGE'S REQUEST FOR SECURITY
PURPOSES IN VIEW OF AMOUNT OF MONEY INVOLVED.

MINSHALL HAS NO RECOLLECTION OF PERSONAL PRIOR NEETING
WITH OR INTRODUCTION TO CARROLL, BUT MAY HAVE TALKED WITH
HIN ON PHONE IN CONNECTION WITH SECURING SPEAKER FOR
DAIRYMEN'S ASSOCIATION DINNER. HOWEVER, MINSHALL HAD NOTHING
END PAGE TWO

CV 139-165

PAGE THREE

TO BO WITH SPECIFIC ARRANGEMENTS FOR SPEAKER OR CONTRIBUTION
TO BE MADE, THIS BEING HANDLED BY HERGE AND/OR PORTER.

MINSHALL UNDERSTOOD THAT A \$50,000 POLITICAL

CONTRIBUTION WAS BEING MADE TO CRP BY DAIRYMEN'S ASSOCIATION

BUTZ

AT SAME TIME THAT SECRETARY BUTTS WAS TO SPEAK. HOWEVER,

MINSHALL HAS NO KNOWLEDGE AS TO HOW OR IF REMAINING

\$25,000 WAS PAID.

FD-302 FOLLOWS.

END

DEN FBI HQ CLR

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

MRØ15 LA CODE

JUN 07 1373

4:24PM URGENT 6-7-73 DAN

TELETYPE

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM LOS ANGELES (139-306) (P) 1P

16669 (103-200) (1) IL

JAMES WALTER MC CORD, JR., ET AL; BURGLARY DEMOCRATIC

NATIONAL COMMITTE HEADQUARTERS, WASHINGTON, D.C., 6/17/62, 10C,

OO: WASHINGTON FIELD

RE WASHINGTON FIELD TELETYPE INSTANT DATE.

MISS PRISCILLA EVERTS, 1800 CENTURY PARK EAST LOS ANGELES, TELEPHONE 553-6262, PERSONAL SECRETARY OF MR. THOMAS V. JONES,

PRESIDENT AND CHAIRMAN OF THE BOARD OF NORTHROP CORPORATION.

ADVISED MR. JONES IN EUROPE AND HAS RECENTLY ATTENDED PARIS AIR SHOW. HE WILL TRAVEL TO OTHER AREAS IN EUROPE AND PROBABLY

WILL NOT RETURN TO LOS ANGELES UNTIL END OF NEXT WEEK.

UNTERVIEW HIM IMMEDIATELY UPON HIS RETURN TO LOS ANGELES.

END

PLS HOLD

REC.95

OD JUN 11 1973

ALL INFORMATION CONTAINED
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DATE G124180 BY \$7 4 JEALON

67 JUN 12 1973

Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Cleveland
Mr. Conrod
Mr. Conrod
Mr. Geblandt
Mr. Jonkins
Mr. Jonkins
Mr. Marshall
Mn. Miller, F.S.
Mr. Thompson
Mr. Thompson
Mr. Waiters
Tele Room
Mr. Baire
Mr. Barnes
Mr. Eavens
Mr. Eavens
Mr. Conny

In Alexant

Mr. Eardley . Mrs. Hogan .

B

DATE: June 7, 1973

FROM : R. E.Long AV

- Mr. Felt - Mr. Gebhardt

- Mr. Long - Mr. Nuzum

1 - Mr. T. J. Smith

SUBJECT: JAMES WALTER McCORD, JR.; ET AL. BURGLARY OF DEMOCRATIC PARTY HEADQUARTERS INTERCEPTION OF COMMUNICATIONS

Mr. Callahan

Reference is made to the 5/25/73, memorandum W. M. Felt to Mr. Gebhardt, captioned "Inventory of materia" taken from Mr. Gray's office 4/27/73, upon his resignation" which identifies five groups of items taken from Mr. Gray's office and instructs appropriate disposition be made of these items. It was further instructed that T. J. Smith be advised of the final disposition of each item or group of items.

Item No. 5 in the 5/25/73, memorandum is described as a folder captioned "Watergate Summary" which includes the following material:

Memorandum 9/11/72, C. Bolz to Mr. Bates, captioned "James Walter McCord, Jr., et al.; Burglary of Democratic National Committee Headquarters, 6/17/72 -Interception of Communications." Attached to this memo is a newspaper article dated 9/11/72, from "The Washington Post -Times Herald" captioned "Bugging Participant Gives Details."

A mechanically reproduced copy of a 9/19/72, memorandum, C. Bolz to Mr. Bates, captioned "James Walter McCord, Jr., et al. - Burglary of Democratic National Committee Headquarters, 6/17/72 - Interception of Communications." Attached to this memo is a mechanically reproduced copy of an informal note from the office of the Acting Director and a mechanically reproduced copy of a memorandum 9/15/72, G. Bolz to Mr. Bates, captioned "James Walter McCord, Jr., et al. - Burglary of Democratic National Committee Headquarters

ENGLO: BEHIND FILE Enclo. Attacked. REC.95 / 39 / 200 memorandum, C. Bolz to Mr. Bates, captioned "James Walter McCord. Ir. et al. Burgland af Conduction of Communications." / 39 / 200 / McCord, Jr., et al.; Burglary of Democratic Party National Headquarters, 6/17/72 - Interception of Communications. Attached is a mechanically reproduced copy of a 9/11/72, memorandum W. M. Felt to Mr. Bates, captioned "James Walter McCord, Jr., et al.; Burglary of Democratic Party National Headquarters, 6/17/72 - Interception of Communications.

Enclosures

WAF: DC 0 67 JUN 14 1973

CONTINUED - OVER

Memorandum to Mr. Gebhardt Re: JAMES WALTER McCORD, JR.; ET AL.

- d. A Department of Justice press release dated 9/16/72.
- e. The original of an informal note, Office of the Acting Director, dated 9/21/72.
- f. A newspaper article dated 10/5/72, appearing in "The Washington Post" captioned "Watergate Witness describes Bugging."
- g. A newspaper article appearing in "The Washington Post" 10/12/72, captioned "Bugging Suspects Complain."
- h. Informal note dated 10/19/72, for Mr. Gray concerning suggested drafts for affidavits to be executed by Special Agents. Attached are copies of the suggested drafts for affidavits.
- i. Mechanically reproduced copy of a 12/14/72, memorandum C. Bolz to Mr. Gebhardt, captioned "James Walter McCord, Jr., Burglary of Democratic National Committee Headquarters, 6/17/72 Interception of Communications."
- j. Newspaper article dated 12/8/72, appearing in "The Washington Post Times Herald" captioned "Bug Case Figures Used Covert Executive Phone," with copy of a General Investigative Division note dated 12/8/72, attached to this newspaper article.
- k. A mechanically reproduced copy of an interview report form setting forth results of an interview with Miss Kathleen Ann Chnow 7/3/72, by Special Agents Robert E. Lill and Daniel C. Mahan, WFO.
- 1. A mechanically reproduced copy of a WFO teletype dated 7/7/72, captioned "James Walter McCord, Jr., et al.; Burglary of Democratic Party National Headquarters, Washington, D. C., 6/17/72 Interception of Communications," with a copy of a General Investigative Division note dated 7/8/72, attached.
- m. The original and one carbon copy of a memorandum for the Attorney General dated 1/3/73, subject "Watergate" from L. Patrick Gray, III.

Memorandum to Mr. Gebhardt Re: JAMES WALTER McCORD, JR.; ET AL.

RECOMMENDATION: That the attached material be permanently retained in the substantive case file captioned "James Walter McCord, Jr.; et al.; Burglary of Democratic Party Headquarters - Interception of Communications," Bufile 139-4089.

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### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

January 3, 1973

MEMORANDUM FOR:

THE ATTORNEY GENERAL

SUBJECT:

WATERGATE

We have received information from a newspaper reporter that the wiretapping activities of the Watergate defendants included areas beyond the Democratic National Committee Headquarters.

According to the reporter, some of the defendants believe that one Felipe Diego has already fully revealed their activities. However, the reporter has since learned that Diego told the Bureau nothing. We have reviewed our interview of Diego to confirm this for ourselves.

Apparently, the defendants' bugging activities included: the Chilean Embassy; the Organization of American States; certain undefined wiretapping in the City of Atlanta; and, at least a dozen Democratic members of Congress, including Senators McGovern, Fulbright, Mansfield and Kennedy.

The defendants also believe that Mr. Mitchell and Mr. Colson knew of these activities.

In view of the seriousness of these allegations, I am requesting instructions on whether we should take any further investigative steps.

L. Patrick Gray, III
Acting Director

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Set up a file no tais matter 9 Entith () Waterph January" UNITED STATES GOVERNMENT

DATE: September 11, 1972

1 - Mr. Felt

1 - Mr. Bates

1 - Mr. Bolz

1 - Mr. Nuzum

h - Mr. Gallagher

Baker Rates Bishop

Cleveland Coarad

Dalber

Marshall Miller, R.S.

Ponder . Soyare ... Walters .

Tale. Room Mr. Kinley ... Mr. Armstrong .. Ma. Herwig

MemorandumMr. Bates W

FROM : C. Bolz

SUBJECT: JAMES WALTER McCORD, JR.; ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

> The attached news article from today's "Washington Post," 9/11/72, reports that the Democratic Party has obtained a detailed account of wiretapping of Democratic Headquarters at the Watergate from a man who claims to have participated in the operation. This individual is described as having served as a security guard for Martha Mitchell; as having already furnished the FBI with a detailed account of the Watergate incident; as having testified before the Federal grand jury in late July; and as having been assigned by McCord to be the principal monitor of telephone taps on the Democratic National Committee Headquarters at the Watergate.

The foregoing description of the Democratic Party source accurately fits Alfred Carleton Baldwin whomwe interviewed extensively on 7/10/72, and incorporated the results of this interview in two FD 302's, totaling 25 pages, which are set forth in Washington Field Office report 7/19/72. Two copies of this report were hand delivered to the U.S. Attorney's office, Washington, D. C., and one copy was hand delivered to Assistant Attorney General Henry Petersen's office.

Baldwin's attorney was contacted on 9/11/72, at which time he advised that neither he nor Baldwin had furnished any information pertaining to this case to unauthorized individuals. He commented that James Walter McCord, as well as the individuals arrested with McCord on 6/17/72, would have as much knowledge of the case as Baldwin.

Information contained in the attached article, attributed to a source who allegedly participated in the Watergate incident is consistent for the most part with the information contained in the FD 302's prepared in connection with the interview of Baldwin.

These consistencies include the fact that (1) McCord typed up summaries of monitoring logs in memorandum form and began each memorandum with phraseology "A reliable source"

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Enclosure

Memorandum to Mr. Bates Re: JAMES WALTER McCORD, JR.; ET AL.

reported the following; (2) The memoranda prepared by McCord contained conversations by Democratic Party officials concerning politics and the personal lives of the individuals monitored; (3) McCord always took it upon himself to deliver these memoranda to unknown individuals except on one occasion when he had Baldwin deliver the logs in a sealed envelope to an individual at the Committee to Reelect the President, the name of which individual Baldwin could not recall; (4) Baldwin, during his interview with us reported similar information to that set forth in the attached article regarding activity the night of 5/27/72, in the vicinity of Senator McGovern's headquarters.

It is noted, however, that there are several discrepancies in the information furnished by Baldwin and that attributed to a "participating source" in the attached article. These primarily have to do with the fact that Baldwin did not furnish any information that a telephone tap on the telephone of former Democratic National Chairman Lawrence O'Brien failed to work properly and (2) Baldwin did not report that the activity on the night of 5/27/72, in the vicinity of Senator McGovern's headquarters was aborted because there was someone sleeping in the doorway of the headquarters and other workers were inside.

#### **OBSERVATIONS:**

It is believed no contact is necessary with Democratic officials regarding the foregoing news article, as to do so would serve to provide fuel for more headline hunting on their part. Democratic officials are well aware of our extensive investigation and that the Federal grand jury is hearing testimony and it would seem that if, in fact, they have any information, they have a responsibility to come forward with same.

It is noted that Lawrence O'Brien has previously been contacted regarding this case by Bureau Agents and Edward Bennett Williams, attorney for the Democratic National Committee in its \$1 million civil damage suit, has also been previously contacted and made aware of the FBI's interest in anything indicating a Federal violation which comes to his attention.

Memorandum to Mr. Bates Re: JAMES WALTER McCORD, JR.; ET AL.

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In addition, Washington Field Office has advised that on at least two occasions Assistant U. S. Attorney Silbert has directed written communications to Democratic National Committee attorneys Joseph Califano and Edward Bennett Williams requesting that they or any person with the Democratic Party who obtains any information concerning a Federal violation immediately bring same to the attention of Mr. Silbert's office.

ACTION: For information.

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- 3 -

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS

Felt
Bates
Bishop
Callahan
Campbell
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
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The Washington Post Times Herald \_\_\_ The Washington Daily News . The Evening Star (Washington) The Sunday Star (Washington) Daily News (New York) \_\_\_ Sunday News (New York) \_ New York Post \_ The New York Times \_\_\_ The Daily World \_ The New Leader . The Wall Street Journal \_ The National Observer \_ People's World \_

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 6/24/80 BY SP2 TAPLIENION

Date 9-11-72

Cord thes sections chief of a Mixon re-checking commit-sing one of the five men-reston inside ested inside Democratic abquarters at the Water-is as June 27. he memos, each purported beginning with the notation enfidential informant reerts." were then directed to

everal top-echelon efficials of e Nixon committee and—in t least one instance to one President Nixon's assistants, cording to the Democrats' formant.

Sources close to the layesti-

ation of the Watergate case ay the FBI has been unable find copies of any such nemos allegedly sent to a Vaite House aide or Nixon ommittee officials. Nor have gents found anyone who acknowledges receiving such pernos, although the self-decrited participant said he will be the FBI with the race of persons to whom semios were directed.

included in the memoranda, coording to the Democrats' formant, were details of elephone conversations by democratic Party leaders in which politics and their peronal lives were discussed. The conversations, the infernant told Democratic investisators, were intercepted from elephone inside Democratic lephone inside permocratic lation at Committee Bead-latters at the Watergate, 2000 legistic law MW, and mon-tored level the street in committee the law of the Howard changes Motor Lodge.

The self-described partici-tant is the bugging operation and he was assigned by Mc-ard the the principal moni-tors the telephone taps from ate May until the abortive signification Democratic head-narters do June 12.

At 30 that morning Me-ord and four men from liam! Were arrested inside he Watergate offices of the Democratic National Commitsee. Police selzed electronic preveillance gear and photo-traphic equipments allegedly carried inside by the five men.

former White Gordon Liddy ere Mas sinde the Watergate te same singular but pro-iped across the street to olice arrived.

Shooting to the Demo-Liddy nor Hunt is the White House aide to whom McCord

illegedly directed at least one of the memor.
The names of the Republican officials who were alegedly addressed in the memos could not be learned

resterday.
The self-described participant, who no longer works at the Nixon committee, said he was Instructed by McCord to transcribe by typewriter everything that was said over two chone taps but that one of the laps—the said on the phone of former Democratic National

Callirman Lawrence F. O'Brien'
Tailed to work properly.
The Democrats' Informant
The the source of Wednesday's harge by O'Brien that part the purpose of the June 17 freak-in at the Democrats Watergate headquarters was repair such a faulty tan.

Each day, according to the informant's account he would, called at his monitoring ost in the Howard Johason's Motor Lodge by McCord and aked if there were any "and tems" that had come across the tap." personal or political nature yas obtained, the informant aid, McCord, would then time to the motel, read the ranscript and type a memoandum dealing with the "hot he memo would always bein, "confidential informant ays," apparently to conceal that the information had come from a telephone tap, according to the Democrats source.

In this way it would be possible that those who read any memos would have no

Idea the information was obained illegally or through wiretapping.

The self determed an earliest of may fully some of persons McCool selfy directed themos circly directed themes to, and that—except for one on the line of the street for the spon sincell to deliver the emos. On the other ocsion, the informant said, he ok the memorandum—inside scaled envelope with the cospective recipient's name and left it with a guard at or the Re-Election of the

resident On days when McCord Aid. it come to the Howard Johnon's to prepare memos on not items," the Nixon committee security chief would show up at the end of the day to collect all the typed tran-scripts of wiretapped conversations, according to the informant's account. McCord would then allegedly place the transcripts in his briefcase transcripts in his hand leave, he said.

The Democrats' informant vas also the source for OBrien's charge Wednesday that Sen. George McGovern's former campaign headquarters were targeted for a sep-arate savesdropping attempt Frate et

McGovern, campaigning New Mexico Saturday, a cented the charge and added details. He said the eaves peralise rie said the experimental peralise there was aborted because there was aborted because there was aborted to depring a said the sa Source of their information.

UNITED STATES GOVERNMENT 1emorandum Cleveland Dalbey . DATE: September 19, 1972 Marchali Miller, S.S. Mr. Felt Ponder \_ - Mr. Bates Soyars . Walters - Mr. Gallagher Tele. Room 1 - Mr. Bolz Mr. Kinley JAMES WALTER McCORD, JR.; ET AL. SUBJECT: Mr. Armstrone 1 - Mr. Nuzum BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS The following is in response to the Acting Director's inquiry as to whether when we located Barker's bank account at the Republic National Bank on 6/20/72, did we at the same time receive the information re his cashing the \$25,000 check and the four Mexican bank drafts totaling **\$89,000.** ~ COMMENT: When we located Barker's bank account on 6/20/72, an immediate subpoena duces tecum was issued dated 6/20/72, and served 6/21/72, on Mr. Russell H. C. Vining, Comptroller and Assistant to the President, Republic National Bank, Miami, Florida. In response to this subpoena, Mr. Vining on 6/21/72, made available Full particulars as to the foregoing are being set forth in the Watergate summary report being prepared in this matter. ACTION: For information. CB:DC (7) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED BYSP4 JRMI OMS 6124180\_ - DATE

FFICE OF ACTING DIRECTOR	R. BATES
-	MATES
UNITED STATES DEPARTMENT OF JUSTICE	MR. BISHOP
	MR. CALLAHAN
	MR. CAMPBELL
	MR. CLEVELAND
	MR. CONRAD
	MR. DALBEY
	MR. JENKINS
	MR. MARSHALL
•	MR. MILLER, E.S.
Λ	MR. PONDER
Paris de la companya della companya della companya della companya de la companya della companya	MR. SOYARS
Pertenent info in Here	MR. WALTERS
7	TELE ROOM
No. of the second	MR. KUNYADA
Memos for our Waterpate	MR. ARMSTRONG
	MS. HERWIG
	MRS. NEENAN
Summary.	

When we first located Barker's back account at the Bepublic National Bank, page 2, on 6/20/72 did are at the same time secure the info re his cashing the \$25,000.00 check and the four mexican bank deafts to taking \$89,000.00?

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UNITED STATES GOVERNMENT

# Memorandum

Er. Bates 10/15

DATE: September 15, 1972

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SUBJECT:

1 - Mr. Felt 1 - Mr. Bates

Soyara . Walters

1 - Mr. Gallagher 1 - Mr. Bols l -- Mr. Nusum

Tele. Room Mr. Kimley Mr. Armstrond

JAMES WALTER MCCORD, JR.; ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72

1 - Mr. McGowan

INTERCEPTION OF COMMUNICATIONS

The following is in response to the Acting Director's inquiries concerning various information set forth in the attached Bolz to Mr. Bates memorandum 9/12/72.

(1) The Acting Director inquired as to when we determined that Dwayne Andreas was the source of the funds used by Dahlberg to purchase a \$25,000 cashier's check Which was subsequently cashed by subject Bernard L. Barker.

COMMENT: We first learned of this information from the Jack Anderson column of 8/25/72, which reported that Dahlberg had given a signed statement to the Dade County State's Attorney's office identifying Andreas as the source of these funds. The fact that Dahlberg had given such a statement so identifying Andreas as the source of these funds was confirmed in contact with the State's Attorney's office on 8/25/72. Andreas confirmed he was the source of these funds during interview with our Minneapolis office on 9/7/72. It is noted that in signed statement furnished our Minneapolis office by Dahlberg on 7/7/72, he stated this check represented cash contributions he had obtained while wintering in Boca Raton, Florida. Dahlberg in testimony before the grand jury on 8/30/72, admitted that Andreas was. in fact, the source of these funds.

The Acting Director inquired as to when and how we determined that Robert H. Allen, President, Gulf Resources and Chemical Company, Houston, Texas, and Co-chairman of the Texas Committee to Reelect the President, was the source of funds used by Manuel Ogarrio to purchase the four Mexican bank drafts totaling \$89,000 which subject Bernard L. Barker subsequently cashed.

Allen on 7/27/72, refused to discuss this matter with our Houston office, stating that Maurice Stans knew

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Memorandum to Mr. Bates Re: JAMES WALTER McCORD, JR.; ET AL.

full particulars as to this matter. Allen in secret testimony before the Federal grand jury on 9/7/72, admitted that he, in fact, was the source of funds used by Ogarrio to purchase the foregoing Mexican bank drafts.

(3) The Acting Director inquired as to when did we first get at Bernard L. Barker's bank account, noting that the Dade County State's Attorney had subpoensed these records on 7/7/72.

COMMENT: We first located Bernard L. Barker's bank account at the Republic National Bank, where he cashed Dahlberg's \$25,000 cashier's check and four Mexican bank drafts totaling \$89,000, on 6/20/72.

(4) The Acting Director inquired as to when we interviewed Kenneth Dahlberg and Maurice Stans.

COMMENT: As previously indicated herein we interviewed Dahlberg on 7/7/72, at which time he furnished a signed statement. It is noted, however, that prior to this time we attempted to contact Dahlberg initially on 6/22/72, at Minneapolis, at which time he avoided us and departed Minneapolis for Buffalo to attend a wedding, via Washington, D. C. We located him in Buffalo on 6/24/72, at which time he refused to be interviewed until after consulting with his attorney, and stated he would contact our Minneapolis office on 6/26/72. On 6/26/72, our Minneapolis office contacted Dahlberg and he stated he had been instructed by his attorney, whom he refused to identify, not to consent to an interview. On 7/6/72, Dahlberg contacted our Minneapolis office and consented to the interview and on 7/7/72, furnished a signed statement.

Maurice Stans was interviewed twice on 7/14/72, and again on 7/28/72, and in these interviews stated he could furnish no information as to how Bernard L. Barker came to be in possession of Dahlberg's \$25,000 cashier's check and four Mexican bank drafts. He also declined to identify the contributor of these funds.

(5) The Acting Director inquired as to whether we are certain that the only information State's Attorney Richard Gerstein possesses concerning this matter is that set forth in the attached memorandum.

Memorandum to Mr. Bates Re: JAMES WALTER McCORD, JR.; ET AL.

COMMENT: Miami office has advised that based on its contacts with Gerstein and his Chief Investigator Martin Dardis, as well as comments made by Gerstein in the newspapers, the only information he has concerning this case was derived from bank records and toll records of the subjects who reside in Florida. In addition, as indicated in the attached memorandum, Gerstein also has the information furnished by Dahlberg as to the source of the funds he used to purchase a \$25,000 cashier's check; a signed statement from Stans regarding Dahlberg's furnishing him this check; and information obtained from Miami photographer as to his development of photographs of correspondence of the Democratic National Committee.

(6) The Acting Director has inquired as to the reason why we do not initiate investigation into allegations of violation of the Federal Election Campaign Act which became effective 4/7/72, unless specifically requested by the Department.

COMMENT: Pursuant to the Act, any person who believes a violation may have occurred may file a complaint with the Supervisory Officer (Clerk of the House of Representatives for Congressional Campaigns; Secretary of the Senate for Senatorial Campaigns; Comptroller General for Presidential and Vice Presidential Campaigns). The Supervisory Officer, after conducting investigation and determining possible violation exists, then refers the matter to the Attorney General for civil or criminal action. Accordingly, Bureau then conducts investigation only at request of the Department.

In the event information concerning such a violation were furnished directly to the FBI, we would furnish it to the Department with advice we were conducting no investigation in the absence of a specific request for such from the Department. It is noted information developed during the Watergate investigation concerning Dahlberg's \$25,000 cashier's check and the four Mexican bank drafts was fully set out in our investigative reports, copies of which were furnished the Criminal Division. Our investigation in connection with these checks was not aimed at developing a possible violation of the Federal Election Campaign Act, but rather to determine their possible connection with the financing of the Watergate operation.

ACTION: For information.

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See Notes on UNITED STATES GOVERNMENT Bates Bishop MemorandumCallaher Cleveland Conrad Dalbey Jenkins DATE September 12, 1972 W : Mr. Bates W Marshall Miller, E.S. 1- Mr. Felt Ponder . Severe . 1- Mr. Bates FROM :- C. Bolz 4 Walters 1- Mr. Gallagher Tele. Room 1- Mr. Bolz Mr. Armstrone 1- Mr. Nuzum SUBJECT: JAMES WALTER MC CORD, JR.; ET AL. Ms. Herwig BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS JUNE 17, 1972

> The following is in response to Mr. Felt's memorandum September 11, 1972, requesting information as to (1) when investigation will be completed; (2) observations as to any limitations on investigation; and (3) contacts with State's ALL IMPORMATION CONTAINED Attorney Richard Gerstein. W HERFIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

INVESTIGATION REMAINING

INTERCEPTION OF COMMUNICATIONS W

Investigs the of commones and the bick detarination by Assistant V. S. thes to whether he desire sorborate said accounts Richard H. propensed and eptember 7, 1 AUSA SI reportedly the sourd 'ederal grand jury funds used by Manue

(4) Miami is conducting investigation re Hunt and Liddy's travel in April and May, 1972. This is newly developed information. W

(5) Additional subpoenas have been issued for the toll. seven principals plus Jeb Magruder for June 17 records of the 129180

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C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

through July 5, 1972, which will require analysis and interviews with persons contacted. \( \times \)

(6) Additional bank accounts have been located for Hunt requiring issuance of a subpoena to effect a review and analysis thereof.

It is expected that additional leads will be requested by AUSA Silbert as a result of his detailed review of Federal grand jury testimony, his preparation of indictments and further appearance of witnesses before the Federal grand jury. 4

It is not feasible at this time in view of the foregoing to give a reasonable projection as to when this investigation may be completed.

#### OBSERVATIONS AS TO ANY LIMITATIONS ON INVESTIGATION

It is the unanimous view of Assistant Director Bates, his Number 1 man Richard J. Gallagher, Section Chief Charles Bolz and Supervisors Charles A. Nuzum and John J. Clynick, as well as SAC Kunkel of the Washington Field Office that there were absolutely no limitations placed on the FBI's investigation of captioned matter. It was understood by all personnel involved in this investigation that it was to be a most thorough and exhaustive investigation with all leads receiving top priority and sufficient personnel assigned to assure prompt handling of all investigation. w

Our investigation throughout has been aimed at developing violations of the Interception of Communications and Conspiracy Statutes. Investigation was directed toward identifying each participant in the bugging, including identification of those who may have recruited the subjects, financed the operation, or participated in any fashion.

In this connection we were particularly interested in funds that may have been used to finance the Watergate incident. Our investigation in this regard was directed primarily at:

(1) Determining full particulars as to a \$25,000 cashier's check made out by Kenneth Dahlberg and subsequently cashed by subject Bernard L. Barker. It has been determined that this \$25,000 was a personal contribution to the Committee

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C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

to Reelect the President by Dwayne Andreas, a prominent businessman in Minneapolis and close associate of Senator Hubert Humphrey.M

(2) Determining the source of \$89,000 in Mexican bank drafts payable to Manuel Ogarrio which were cashed by subject Bernard L. Barker. It has been determined that Robert H. Allen, President, Gulf Resources and Chemical Corporation, Houston, Texas, and Co-chairman of the Texas Committee to Reelect the President, was the source of funds utilized by Ogarrio to purchase the foregoing Mexican bank drafts. According to Allen, these represented personal funds, and were not corporate funds, which he desired to contribute anonymously to the Committee to Reelect the President. 4

(3) Determining the source and amount of funds utilized to finance George Gordon Liddy's alleged intelligence activities on behalf of the Committee to Reelect the President

(4) Determining the source of funds used to finance Donald H. Segretti's activities in harassing Democratic candidates. Investigation disclosed that Segretti was a close personal associate of Everette Howard Hunt, a principal subject in this matter and it was desired to know the extent of Segretti's activities on behalf of Hunt, particularly as they may relate to his possible involvement in captioned matter. u

Full particulars as to all of the foregoing were presented to the Federal grand jury.u

Extensive press reports following the General Accounting Office (GAO) investigation of reports submitted by the Committee to Reelect the President under the Federal Disclosure Act which became effective April 7, 1972, indicate GAO believes a number of possible violations of that Act have been committed. The press reported that GAO was furnishing details of its investigation to the Department of Justice for consideration as to action required. To date we have received no requests from the Department to conduct investigation of matters reported by GAO relative to the improper reporting by the Committee to Reelect the President of the collection and disbursement of political contributions in accordance with the new Federal Disclosure Act. It is to be noted that Election Laws violations, such as would be involved in the foregoing, are investigated only at the specific request of the Department. W

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C. Bolz to Mr. Bates RE: JAMES WALTER MC CORD, JR.

## CONTACTS WITH DADE COUNTY STATES ATTORNEY RICHARD GERSTEIN

Gerstein has been contacted during the course of this investigation on two occasions. On July 7, 1972, after information was received from the Comptroller of the Republic A National Bank where Barker maintains his account, that the Dade County State's Attorney had subpoenaed bank records concerning Barker, SA Robert L. Wilson, Miami, inquired of Gerstein as to the purpose of the subpoena. Gerstein advised his office had received vague allegations of a conspiracy in Dade County and stated his office was looking into the matter. u

Gerstein was again contacted on August 25, 1972, by SA William P. Kelly, Miami, after Jack Anderson's column appeared in the "Washington Post" concerning an interview by Gerstein's office of Kenneth Dahlberg. At that time Gerstein confirmed that his Chief Investigator, Martin Dardis, obtained a sworn (statement on August 23, 1972, from Dahlberg and he had also taken a statement from Maurice Stans on August 24, 1972. Gerstein advised as to the contents of these statements but declined under Florida law to furnish a copy of the statements taken. It is noted Gerstein's information concerning this case is fragmentary and is limited to information obtained from Barker's bank account and toll calls of Miami subjects, plus information he obtained from a Miami photographer as to his development of photographs of correspondence of the Democratic National Committee. u

ASAC Fox, on instructions of SAC Whitaker, who is presently attending a conference in Washington, D. C., interviewed SAs Wilson and Kelly September 11, 1972, to determine if in their contacts with Gerstein they had furnished him any information. Both Agents deny that they had furnished Gerstein any information concerning the Bureau's investigation of this case. All Miami Agents have been alerted to be most circumspect in future dealings with Gerstein.u

ACTION: For information.

READ TO SACKUNKEL

PER C. BOLZ.

OM

UNITED STATES GOVERNMENT

## Memorandum

TO

MR. BATES

DATE: 9-11-72

FROM

W. M. FELT

SUBJECT: JAMES WALTER MC CORD, JR.; ET AL. BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6-17-72 INTERCEPTION OF COMMUNICATIONS

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A story in the Washington Post for Saturday, 9-9-72, quoted Justice Department and other sources to the effect (1) that the investigation of this case is complete, and (2) that the FBI agents were not allowed to investigate any allegations of possible violations of the laws relating to political contributions.

Please prepare a memorandum for the Acting Director outlining the investigation still under way and your projection as to when it might be finished.

Also provide any observations or comments concerning the allegation that we have not been allowed to investigate possible irregularities in the matter of campaign contributions. Please include your own observations on this point as well as observations of your #1 Man, Section Chief and Supervisors handling this case at FBIHQ. Also obtain from SAC Kunkel a comment as to whether there is any doubt in his mind as to the scope of the investigation to be conducted.

It appears that much of the information which has been leaked to the press may have come from County Prosecutor Gerstein in Florida. Contact SAC Whittaker and obtain the dates of all contacts with Gerstein together with the names of the agents handling these contacts. Whittaker should interview these agents concerning whether or not they have furnished any information to Gerstein which has subsequently been leaked to the press. Whittaker should also alert all his agents to the need to be most circumspect in all future dealings with Gerstein,

CE:DL

The article which appeared in the Washington Post this morning appears to have been taken from the FD-302 of our interview with former SA Baldwin. You advise that you are making an analysis of this matter which analysis should be incorporated in your memorandum replying to this.

I personally contacted SAC Kunkel to point out that it appeared the Washington Post or at least a reporter had access to the Baldwin FD-302. I told him he should forcibly remind all agents of the need to be most circumspect in talking about this case with anyone outside the Bureau. Incorporate the results of your inquiries concerning the matter set out above in a separate memorandum for the information of the Acting Director.

WMF:crt (2)

MEMO: C. ROLZ TO MR. BATES, 9/12/72 OB: ami

# IMPORTANT AND URGENT

September 1 192 SPY SAVES

Mr. Bishop advised that Nick Horrock of Newsweek Magazine called at 2:25 PM. He said Newsweek had a number of questions to ask Mr. Gray concerning "the Bureau's effort" in the Watergate bugging case. He said that he would like to Interview Mr. Gray concerning on kny the Bureau's efforts la fins case sometime either today or on Friday 9-22 He said that his interview must be completed by Friday night because his magazine goes to press then. He indicated he would be willing to go to Detroit to Interview Mr. Gray, If necessary, or anywhere else. He said that if he did not get to interview Mr. Gray on this matter. Newsweek's story would indicate that Mr. Gray had refused to afford Newsweek an interview in response to their request?

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Bepartment of Justice

FOR IMMEDIATE RELEASE SATURDAY, SEPTEMBER 16, 1972

Assistant Attorney General Henry C. Petersen, in charge of the Criminal Division of the Department of Justice, issued the following statement today:

Senator McGovern's charges are completely unfounded and are a grievious attack on the integrity of the 23 good citizens of the District of Columbia who served on the Watergate grand jury faithfully and well.

This investigation has been conducted under my supervision.

In no instances has there been any limitation of any kind by anyone on its conduct.

Indeed, the investigations by both the FBI and the grand jury have been among the most exhaustive and far-reaching that I have seen in my 25 years in the Department.

The FBI investigation was carried out by 333 agents operating from 51 field offices in the United States and in four foreign capitals.

The agents developed more than 1,800 leads, conducted more than 1,500 interviews and spent a total of 14,098 man hours doing it.

The grand jury held sessions for 125 hours over a period of 35 days. The jurors were most conscientious and thorough in their examination of some 50 witnesses. All aspects of the breaking and bugging were studied in detail including questions about the

TO STATE OF THE ST 111.21 NA ISILISIOS Secretary iles

## Federal Bureau of Investigation

Director Mr. Felt, 5744 Mr. Baker, 5734 Mr. Bates, 5706 Mr. Bishop, 5634 Mr. Callahan, 5525 Mr. Cleveland, 1742 Mr. Conrad, 7621 Mr. Dalbey, 5642 Mr. Jenkins, 5234	Mr. Kinley, 5633  — Mrs. Neenan, 5633  — Mrs. Metcalf, 5633  — Telephone Room  — Mr. Donahoe, 5734  — Mr. R.J. Gallagher, 5710  — Mr. D.E. Moore, 1030 9&D  — Mr. Staffeld, 1742  — Mr. Wannall, 1032 9&D
Mr. Marshall, 7746 Mr. Miller, 1026 9&D Mr. Ponder, 5256 Mr. Soyars, 3114 IB Mr. Walters, 4130 IB	Mr. Feeney, 4509 Mr. Jones, 4264 Mr. Malmfeldt, 4718 Mr. Mintz, 5642 Reading Rm., 5533
— Mr. Campbell — Mr. Bassett  — Miss Tschudy	Mail Room, 5531 Teletype Personnel Records Mechanical Section
Miss Smith Mrs. Mutter	For appropriate action
M	For your approval Initial and return Please call me For information

ATTACHED REQUESTED BY MR. GRAY IN CONFERENCE THIS ASTERNOON

W. G. Cambel Room 5744, Extension 2666

Federal Bureau of Investigation \_ Director F. Kinley, 5633. \_ Mr. Felt, 5744 Mrs. Neenan, 5633 \_\_\_ Mr. Baker, 5734 Mrs. Metcalf, 5633 \_\_\_ Mr. Bates, 5706 \_\_\_ Telephone Room \_\_ Mr. Bishop, 5634 \_\_\_ Mr. Callahan, 5525 \_\_\_ Mr. Cleveland, 1742 \_\_\_ Mr. Donahoe, 5734 \_\_\_ Mr. Conrad, 7621 \_\_\_ Mr. Malmfeldt, 4718 \_\_ Mr. Dalbey, 5642 \_\_\_ Mr. Jones, 4264 \_\_\_ Mr. Jenkins, 5234 \_\_ Mr. Marshall, 7746 \_\_\_ Mr. Miller, 1026 9&D \_\_\_ Reading Rm., 5533 \_\_\_ Mr. Ponder, 5256 \_\_\_ Mail Room, 5531 ...... Mr. Soyars, 3114 IB \_\_\_ Teletype \_\_\_Mr. Walters, 4130 IB \_\_\_ Personnel Records \_\_\_ Mechanical Section ..... Mr. Campbell \_\_\_ Mr. Bassett \_ For appropriate action . For your approval \_ Miss Tschudy \_\_\_ Initial and return ..... Miss Smith \_\_\_ Please call me .... Mrs. Mutter \_\_\_ For information Room \_\_\_

> W. M. Felt Room 5744, Extension 3351

## SUGGESTED AFFIDAVIT

To the best of my knowledge and recollection,
I have never made the suggestion, nor did I hear others
suggest, that Acting Director L. Patrick Gray, III, should
request President Richard M. Nixon to issue a directive
requiring all employees in the White House to cooperate
with the FBI and Federal grand jury's inquiry into the
bugging of the Democratic National Committee Headquarters
at the Watergate on June 17, 1972.

Special Agent

### AFFIDAVIT

I,	, being duly sworn do freely and
voluntarily state that I have	e not disclosed to any news media representa-
tive or other unauthorized	person, any information concerning the investi-
gation of the burglary of the	e Democratic National Committee Headquarters
on June 17, 1972. Neither	do I have knowledge of any other FBI employee
who has made unauthorized	disclosures in this case.
I have never m	ade the suggestion, nor did I hear others suggest,
that Acting Director L. Par	trick Gray, III, should request President
Richard M. Nixon to issue	a directive requiring all employees in the
White House to cooperate w	with the FBI and the Federal Grand Jury's
inquiry into the investigation	on of this case. To the best of my knowledge,
no one made such a suggest	tion.
	Special Agent
Sworn to and subscribed be	fore me on
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White House to cooperate with the FBI and the Federal Grand Jury's
nquiry into the investigation of this case. To the best of my knowledge,
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Special Agent
Sworn to and subscribed before me on
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Se statefact were the investigators of the president of the particle for that they suggested to Acting Mi Director L. Patrick Gray Hi that he has President Mixon to issue a directive fequiring all employees in the White House is properate.

But Gray antique to keep the President out of the matter unless absolutely speesary, yether that idea and urged his investigators to persevere through persual channels instead.

nal channels instead.

Eventually, the Poli agents working on the tase managed to interview all of the Walte flouse personnel and to obtain most of the documents they sought, the Post's sources said. But in some instances,

Post's sources said. But in some instances, the information initially provided was incomplete and repeat interviews were hocessary.

Another problem that bedevites were BI during the Watergate livestigation has that several persons outside government initially rave agents fincomplete as the property of events which

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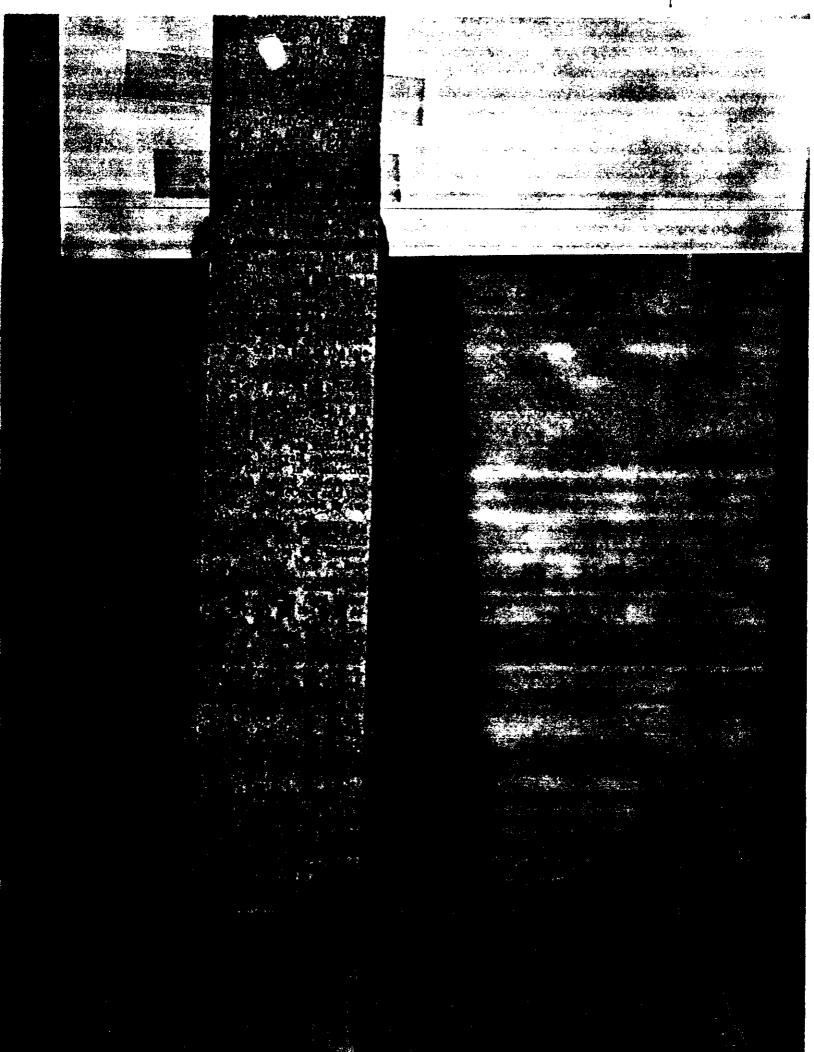
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court, according to Casal
Gento.

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government attorney as wide attorneys attempted

were caught. Hun swated into Baldwin, room acrost the street in the lieward solution Motel to call a lawyer. Baldwin said Hunt's telephone conversation was brief and to the point. Well, they'er had the gutter on the other character on the other character in the line. Hunt told the other person, whose identity and now's to Baldwin, that unknows to Baldwin the had \$5,000 (or ba) oney. When M. Douglag Cad when M. Douglas Cadd
Washington attorney, a
peared at politic hea
quarters to represent it
auspects he was asked ho
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Mrs. Berpard L. Berker, wi
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Cord to enter Democratic altion to conduct a similar manifered this, he said by using his Committee for the Roelect Mill Johnson and posting as pied a large number of the applied of John Balley rooms before and during the law as a formal convention at the president cord altion at the Spa Annex of the wing is from Convention Democratic Cord to the Spa Annex of the wing is from Convention to the Spa Annex of the wing is from Convention at the Spa Annex of the wing is from Convention at the Spa Annex of the wing is from Convention at the Spa Annex of the wing is from Convention at the Spa Annex of the wing is from Convention at the Spa Annex of the wing is from Convention at the Spa Annex of the wing is from Convention at the Spa Annex of the wing is from Convention pead and Convention at the Spa Annex of the wing is from Convention pead and Convention at the Spa Annex of the wing is from Convention pead and Convention at the Spa Annex of the wing is from Convention pead and Convention at the Spa Annex of the wing is from Convention pead and Convention at the Convention pead and Convention at the Convention and Convention and Convention at the Convention and Conventio

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Black binder - Summary of Watergate Investigation was given to BLH, 2-20-73.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE C124178 BY SP4 JENIOMS

July 8, 1972 GENERAL INVESTIGATIVE DIVISON .Summary

Attached summarizes investigation conducted 7/7/72; of burglary of Office of Democratic

Party National Headquarters.

Original cashiers check in the amount of (1)\$25,000 payable to Kenneth H. Dahlberg received by our Washington Field Office, 7/7/72, and will be displayed to Maurice Stans, Chairman of **the** Finance Committee to Re-elect the President.

- Investigation at Maryland National Bank regarding McCord Associates indicates 4/12/72, cash deposit of \$10,000 in \$100 bills made by  ${ t James}$  Walter McCord,  ${ t Jr.}$ ,  ${ t and}$  on  ${ t 5/31/72}$ , \$10,000 cash deposit made. On 6/12/72, \$10,000 cash deposit made; bank employee receiving this deposit could not identify McCord. numbers of money not recorded.
- Kathleen Chenow, former secretary to David Young, appeared before Federal Grand Jury, 7/7/72

echeck of telephone records

being made to identify these calls.

- Donald Santarelli, Associate Deputy Attorney General, interviewed and denied receiving phone call from Robert Odle on 6/17/72; stated his wife had called the Committee, 6/18/72. He said he only had one conversation with Odle around this date wherein Odle inquired for recommendation to replace McCord. Santarelli denied knowing anything about case other than what he had read in the newspapers.
- Secretary to Maurice Stans advised Stans departed Washington, D.C. (WDC), on extended trip early 7/7/72; does not have itinerary; however, when he contacts his office for messages this weekend, she would have Stans personally contact our Washington Field Office. When this call received, appropriate lead will be set out to interview Stans if located outside WDC.

Intensive investigation continuing.

RJP:pdh

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JUL 7772

NR 020 WF PLAIN

6:52PM URGENT/7-7-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD THREE PAGES

JAMESS WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC JUNE SEVENTEEN Interception of Communications

SEVENTY TWO. 105. (00+4F0)

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

ORIGINAL CASHIERS CHECK NUMBER ONE THREE ONE ONE THREE EIGHT

DATED APRIL TEN SEVENTY TWO, DRAWN ON FIRST BANK AND TRUST COMPANY

OF BOCA RATON, BOCA RATON, FLORIDA, IN AMOUNT OF TWENTYFIVE

THOUSAND DOLLARS, PAYABLE TO KENNETH H. DAHLBERG, TURNED OVER TO

WFO BY MIAMI TODAY. CHECK WILL BE DISPLAYED TO MAURICE STANS

AT COMMITTEE TO RE-ELECT THE PRESIDENT IN LIGHT OF DAHLBERG'S STATEMENT

THAT HE TURNED CHECK OVER TO STANS SOMETIME IN MID APRIL, SEVENTY TWO.

INVESTIGATION AT MARYLAND NATIONAL BANK, COLLEGE PARK MARYLAND REGARDING MC CORD ASSOCIATES REFLECTED THE FOLLOWING:

FORMER EMPLOYEE OF DRIVE IN WINDOW VIEWED CASH DEPOSITS SLIPS

OF MC CORD ASSOCIATES AND STATED AS FOLLOWS: APRIL TWELVE SEVENTY TWO

THOUSAND

CASH DEPOSIT OF TEN ENDUSHAD DOLLARS CASH, IN ONE HUNDRED BOLLOWS

BILLS, MADE BY JAMES WALTER MC CORD, JR. TEN STACKS OF ONE HUNDRED

BILLS EACH STACK PAPER CLIPPED TOGETHER. MOSTLY OLD MONEY, BUT TWO

END PAGE ONE

ALL INFORMATION CONTAINED
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DATE 6/34/80 BY SP3 TAPIJEM OMS

Mr. Bishop Mr. Caliahan Mr. Campbell Mr. Cleveland . Mr. Conrad Mr. Dalbey Mr. Jenkins Mr. Marshall Mr. Miller, E.S. Mr. Ponder Mr. Soyars Mr. Walters . Tele. Room Mr. Kinley Mr. Armstrong \_ Ms. Herwig . Mrs. Neenan

Bolg

PAGE TWO STACKS SPACKES WERE BRAND NEW.

MAY THIRTY ONE SEVENTY TWO, AGAIN DRIVE IN WINDOW, MC CORD

MADE TEN THOUSAND DOLLAR CASH DEPOSIT. AGAIN ALL ONE HUNDRED DOLLAR

BILLS PAPER CLIPPED IN STACKS.

ON JUNE TWELVE, SEVENTY TWO, ANOTHER EMPLOYEE WHILE WORKING
THE DRIVE IN WINDOW, RECZIVED TEN THOUSAND DOLLARS IN CASH, IN
ONE HUNDRED DOLLAR BILLS, PAPER CLIPPED IN TEN STACKS, ALL OF WHICH
WERE BRAND NEW. THIS EMPLOYEE COULD NOT IDENTIFY MC CORD, BUT
REMARKED WHITE, MALE MAKING DEPOSIT, WAS DRIVING A GREEN STATION
WAGON TO BEST OF HIS RECOLLECTION. CHECK WITH BANK FAILED TO REFLECT
ANY RECORDING OF SERIAL NUMBERS.

Executive Office Building KATHLEEN CHENOW, FORMER SECRETARY TO DAVID YOUNG AT EOD,

APPEARED BEFORE FEDERAL GRAND JURY

RE CONTACT WITH CHIEF SECURITY OFFICER, C AND P
TELEPHONE COMPANY WITH ABOVE INFORMATION HAS CAUSED A NEW AND THOROUGH
SEARCH OF TOLL RECORDS TO BE MADE. C AND P SECURITY OFFICER FEELS
SINCE TELEPHONE WAS IN EXECUTIVE OFFICE BUILDING, THESE TOLL RECORDS
END PAGE TWO

PAGE THREE

MAY HAVE BEEN FILED UNDER GOVERNMENT BILLING. THEY WILL ADVISE RESULTS OF THIS CHECK.

ONALD SANTARELLI, ASSOCIATE DEPUTY ATTORNEY GENERAL

INTERVIEWED AND DENIED RECEIVING PHONE CALL FROM ROBERT ODLE ON JUNE SEVENTEEN LAST. STATED HIS WIFE, CONNIE CALLED COMMITTEE ON NEXT DAY AND ASCERTAINED DETAILS OF CASE. STATED HAD ONLY ONE CONSERSPENDEN WITH ODLE ABOUT THAT TIME AND IT CONCERNED ODLE QUESTIONING HIM, SANTARELLI ABOUT WHO HE COULD SANTARELLI DENIED KNOWING ANY THING RECOMMEND TO REPLACE MC CORD. ABOUT THIS CASE. OTHER THEM WHAT HE READ IN THE NEWSPAPERS.

SECRETARY TO MAURICE STANS. COMMITTEE TO RE-ELECT THE PRESIDENT ADVISED THIS EVENING THAT STANS DEPARTED ON EXTENDED TRIP EARLY TODAY. SHE DOES NOT HAVE STANS' FRENERRY. HOWEVER. SHE STATED STANS WILL CALL HIS OFFICE SINCE THERE ARE SEVERAL IMPORTANT MESSAGES WAITING FOR HIM. SECRETARY WAS INFORMED OF IMPORTANCE OF INTERVIEW PRIOR TO MONDAY'S SESSION OF GRAND JURY. SHE SAID SHE WOULD HAVE STANS EXCERNEY CALL WFO WHENEVER HE CALLS IN THIS WFO WILL SET FORTH APPROPRIATE LEAD TO INTERVIEW IF STANS Washington, D. C. LOCATED OUTSIDE WDC

END

1

Date of transcription 7/5/72

Miss KATHLEEN ANN CHNOW, was interviewed at room 107 of the Executive Office Building, 17th and Pennsylvania Avenue, N.W., Vashington, D.C. (WDC), in the presence of Nr. JOHN DEAN, Legal Counsel to RICHARD M. NUMON, President of the United States and Mr. FRED FIELDING, Nr. DEAN's chief assistant. At that time Miss CHNOW furnished the following information:

She had been caployed in a secretarial capacity to Mr. DAVID YOUNG of room 16, the Exacutive Office Building, WDC from June 1971 until sometime in March, 1972. During her employment in this capacity in October, 1971, Mr. YOUNG requested of her to have a private telephone line installed in a suite of offices located at room 16 so that Mr. E. HOUARD HONT will be in a position to receive calls on that phone line. This phone was to be billed to Miss CHNOW at her home address, 501 Slaters Lane, Alexandria, Virginia. Miss CHNOW agreed that this phone was installed partitle directions of Mr. YOUNG and that Miss CHNOW brought the bills, approximately two, into the office and forwarded those bills to Mr. JOHN CAMPBELL, staff secretary to RICHARD M. MINON, President of the United States.

Miss CHNOW advised that this phone remained in the office of room 16 for approximately five months, and to the best of her recollection the phone was taken out in the middle of March, 1972. Miss CHNOW advised that Mr. YOUNG's office consisted of four rooms; Mr. YOUNG's office, center office, conference room and a small reception area. The phone which he had installed and billed to her residence was an actual extension on two phones setting on actual decks in the center office and possibly athird extension went into the conference room. Miss CHNOW stated that Mr. HUNT visited YOUNG's office on an average of approximately two times a work and that he did not maintain office space in room 16, but had an office on the third floor of the Executive Office

Interviewed on 7/3/72 Uashington, D.C. FHo # 139-166

SA ROBERT E. LILL PATREL C. MARAN: TARV

Pole distaled 7/3/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is found to your agency; it and its contents are not to be distributed outside your agency.

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NFO 139-166 2

Building (EOB).

Miss CHNOW advised that she last saw Mr. HUNT in March, 1972, in the EOB. Miss CHNOW believed that Mr. HUNT was assisting Mr. YOUNG in the aftermath of the "Pentagon Papers." Miss CHNOW stated that she was also acquainted with Mr. G. GORDON LIDDY, in that he was the third party that assisted Mr. YOUNG and that he occupied an office in the same general location of YOUNG. The last time Miss CHNOW observed LIDEY was in February, 1972, when he appeared at Mr. YOUNG's office in order to pick up mail addressed to him. Miss CHAON stated LIDDY left the employ of the White House in December, 1971, for employment with the Committee to Reelect the President. Miss CHNOW advised that she did not know what duties either Mr. HUNT or Mr. LIDDY performed for the White House but that they had occupied staff positions. She advised that the phone installed for Mr. HUNT in room 16 was essentially a private line for Mr. HUNT and it acted es an enswering service.

Miss CHNOW stated that at thoppresent time she is not an employee of the U.S. Government and that in fact was on an extended visit of Europe, and returned to the United States per the request of Mr. DEAN.

The following description of Miss CHNOW was obtained through observation and interview:

Name:
Date of Birth:
Place of Birth:
Race:
Sex:
Height:
Weight:
Hair:
Eyes:
Marital Status:
Occupation:

KATHLEEN ANN CHNOW
July 20, 1947
Milwaukee, Wisconsin
Caucasian
Female
5 foot 6 inches
129 pounds
Blonde (Dyed)
Blue
Single
Unemployed

 $\infty$ 

WFO 139-166

Address:

Address Abroad:

Local Address:

Telephone Number: Previous Employment: 4957 North 110th Street,
Milwaukee, Wisconsin
(Perents address)
77 A Alcester Road, South,
Kings Heath Birmingham, England
501 Slaters Lane,
Alexandria, Virginia
836-1040
Mr. DAYID YOUNG,
room 16, EOB, WDC
June 1971 to March, 1972

JEFFREY DONFELT, Staff Position, EOB, March 1970 to 1971. U.S. Senate Committee, assigned Urs. Captial May 1969 to March, 1970.

### Memorandum

TO Mr. Gebhardt

C. Bolz

**FROM** 

DATE: 12/14/72

1- Mr. Felt

1- Mr. Gebhardt
1- Mr. Gallagher

l- Mr. Bolz

1- Mr. Nuzum

Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig

Mrs. Neenan

Baker

Callahan .
Cleveland
Conrad ....
Dalbey ....
Gebbardt

Jenkins .\_\_ Marshall \_\_ Miller, E.S.

Soyars .

SUBJECT: JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

The Acting Director raised a number of questions regarding the 12/8/72 article in "The Washington Post" (attached). Following is a reply to these questions, each of which is numbered to correspond with numbers placed alongside the Acting Director's notations.

- (1) Attached is a copy of the FD-302 setting forth the interview on 7/3/72, conducted of Miss Kathleen Ann Chnow. Also attached is a copy of Washington Field Office teletype dated 7/7/72, containing information as to Miss Chnow's testimony before Federal grand jury. (Note-True name is Chnow not Chenow).
- (2) During interview, Miss Chnow advised as noted in the attached FD-302, she was requested by David R. Young to install a private telephone in a suite at the Executive Office Building and to arrange to have the billing for this phone sent to her home address. According to Young, who was interviewed on 7/3/72, Hunt, while working with Young on the Pentagon Papers, asked to have a telephone installed in the office which would not go through or be billed to the White House switchboard. Hunt told Young he needed a private line for "operatives and CIA contacts" to reach him directly without them knowing this phone was in the In addition, Hunt needed a phone where messages White House. could be received by a secretary. It was important for someone to take messages because Hunt was in the office so seldom. told Miss Chnow to set up such a telephone which she did. received the bills for this phone at her home address, which bills she forwarded to John Campbell of the White House staff for payment. Investigation disclosed Hunt received and made numerous long-distance calls over this telephone, generally to Bernard L. Barker in Miami, who was arrested at the time of the Watergate burglary.
- (3) "The Washington Post" article reports that Hunt was an important figure in a campaign of spying and disruption against Democratic presidential candidates. Our investigation

Attachments

CONTINUED - OVER

CAN/amm (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/34/80 BYSP4 JRM10ms

C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

developed no information to support this allegation other than that which is shown from review of Hunt's toll call records that he was in frequent contact with Donald Henry Segretti, who was hired by Dwight Chapin of the White House staff to engage in acts of political harassment against Democratic candidates.

- (4) The article states that investigators have said the campaign of spying and disruption against Democratic candidates was conceived by high White House aides. During our investigation of this matter, Dwight Chapin of the White House staff admitted on 8/28/72, that he hired Donald H. Segretti for the purpose of harassing Democratic candidates. Chapin further admitted that he authorized attorney Herbert Kalmbach of the West Coast Committee to Reelect the President to pay Segretti for his services in this regard.
- (5) With regard to the newspaper's statement that according to Miss Chnow there was a special team of so-called "plumbers" assigned to investigate Government leaks to the news media, Miss Chnow did not furnish us any such information during her interview on 7/3/72. Young advised us on 7/3/72, that he was assigned to find "leaks" and Liddy and Hunt worked for Young. In our interview of Miss Chnow, she said she did not know what duties Hunt and Liddy performed.
- (6) With regard to Miss Chnow's testimony before the Federal grand jury, the Washington Field Office teletype dated 7/7/72 (attached), states that in her appearance before the grand jury,

Our investigation of long-distance telephone calls made from telephone #202-347-0355 which was the telephone installed in Miss Chnow's name at the Executive Office Building, indicates that ten calls were made between 8/31/71 and 12/21/71, to Barker Associates in Miami. In addition, between 9/1/71 and 12/22/71, eight telephone calls were made to attorney Morton B. Jackson, known associate of Hunt, in Los Angeles.

C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

- (7) With regard to the newspaper's account that Miss Chnow said that neither she nor David Young had any idea that Hunt or Liddy might have been involved in undercover political operations, this is virtually the same information she told our Agents. The newspaper quotes Miss Chnow as having stated that after the Watergate bugging, Young "put two and two together;" however, in their interviews, neither Miss Chnow nor Young told us any such thing.
- (8) According to the article, Miss Chnow stated that various individuals from the Committee to Reelect the President called either Hunt or Liddy using regular White House telephones. She said she had no idea of the purpose of these calls and at no time was there any suggestion that they involved anything sinister. This is in agreement with her interview by our Agents as she told them she had no idea as to Hunt or Liddy's duties.
- (9) The article states that Miss Chnow was tracked down in England shortly after the Watergate burglary by a member of John Dean's staff, that she was asked to accompany him to Washington to be interviewed and that subsequently, she was questioned by two FBI Agents in the presence of Dean, Young and another White House aide. We have no knowledge as to any contacts by a member of the White House staff with Miss Chnow in England; nor do we know in what manner she returned to the United States. She was questioned by two FBI Agents in the presence of Dean, and Fred Fielding, Dean's assistant (see attached FD-302).
- (10) The newspaper reports that the day before Miss Chnow appeared before the grand jury, Assistant U. S. Attorney (AUSA) Earl Silbert questioned her extensively and asked if she thought that Charles Colson was involved in the bugging. She is quoted as saying that she knew nothing about the bugging. AUSA Silbert advised Washington Field that during Miss Chnow's grand jury testimon

13

ACTION: For information.

Watergate File.

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### 12/8/72 GENERAL INVESTIGATIVE DIVISION

The attached is a rather factual account of virtually the same information Washington Field Office received from Miss Kathleen Ann Chnow (not Chenow as shown in the paper) when she was interviewed in the presence of John Dean at the Executive Office Building on 7/3/72. She claimed that the telephone for Hunt which was installed in David Young's office in the Executive Office Building was essentially a private line for Hunt and served as an answering service for him. advised us that she last saw Hunt in March, 1972, and last observed Liddy in February, 1972, at the Executive Office Building. did not know what duties either Hunt or Liddy performed at the White House.

CAN/amm

DAN

WEC REGlora

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/34/20 BY SP4 JRAI DAY

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS. 6/17/72, WASHINGTON, D. C. INTERCEPTION OF COMMUNICATIONS

reit
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig 🔽
Mrs Noenan

## Lase Figures Used

By Carl Bernstein and Bob Woodward Washington Post Staff Writers ...

sultant E. Howard Hunt Jr. ant for domestic policy. had a special private tele- Deputy presidential press phone in the Executive Office secretary Gerald Warren said with Bernard L. Barker, a code-fendant in the Watergate bug-ging case, according to a former White House personal White House left unanswered secretary.

Chenow.

Miss Chenow told The ice. office of John Ehrlichman for payment. Ehrlichman is Presi- See WATERGATE, A14, Col. I

Former White House con-tdent Nixon's principal assist-

Building that was used almost the White House would not exclusively for conversations comment on the matter be-

By not commenting, the the questions of how Hunt's was the only one in the White House complex for which bills were sent to a private home—
that of the complex for which bills and why Ehrlichman's office that of the complex for the complex f that of the secretary, Kathleen ments for such phone serv-

On June 20, it was reported Vashington Post that by pre-that Hunt was associated with arrangement she would subhit the bills to an aide in the What specifically do we know about this?

/1:58A
The Washington Post Times Herald
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World

Junei want to see me

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With this article - for ALL INFORMATION CONTAINED
HEREIN IS HINCLASSIFIED

### Covert Phone Used By Bug Suspects

three days earlier. At the House to confirm that a spetime, a White House spokes cial team of officials thereman stressed that Hunt was he so-called "Plumbers"—was only a part-time consultant assigned to investigate govern-whose work involved declassiment leaks to the news media. fication of the Pentagon Pa. Miss Chenow said that the pers and "narcotics intelli-team consisted of at least gence.

in the Watergate bugging ichman and that they refer-Hunt, according to federal in red to themselves as The vestigators, was an important Plumbers." She said that figure in a campaign of spying Young, for whom she worked and disruption against Demo- as a personal secretary, made eratic presidential candidates, regular reports on the team's Investigators have said the op- investigations to Ehrlichman. eration was conceived by high Young has declined to answer White House aides as basic reelection strategy.

Miss Chenow said the private phone, in use from August, 1971, to March, 1972, was intended only for Hunt's use,

Asked why it was listed in her name at her Alexandria address, she said: "That's a good question; they apparently wanted it in my name because they didn't want any ties with the White Housefor what reason I don't know."

The C&P Telephone Co. official in charge of White House service confirmed that he had been asked by administration officials to have the phone installed and said that in his 25-year career in the Executive Mansion he could recall no such arrangement for anyone eise.

Miss Chenow, 25, worked during 1971 and early 1972 in a basement suite in the Executive Office Building shared by Hunt and G. Gordon Liddy, another Watergate defendant, and David Young, a White House aide who, like Hunt and Liddy, were on the Ehrlichman staff. --

WATERGATE, From A1 During a 90-minute tele-and alleged bugging of Demo-crat National Committee head-uso became the first person quarters at the Watergate associated with the White

Young, Liddy, Hunt and Egil In addition to being indicted Krogh, another aide to Ehrlphone calls for a reporter.

Asked about the special telephone, Miss Chenow said:

"That was Mr. Hunt's phone, It was put in for me to answer and take messages for him." The phone rang "an average of once a week, sometimes two or three times a week," said Miss Chenow, and the caller usually identified himself as Bernard Barker.

"Mr. Barker always called that phone; he was about the only one who ever called, added Miss Chenow. She was among the witnesses who testhe before the grand jury that indicted Barker, Hunt, Liddy and four other men on charges of conspiring to bug the Democratic headquarters at the Watergate.

Referring to outgoing calls by Hunt, Miss Chenow said, "I remember him calling Mr. Barker and his (Barker's) wife -nobody else." Hunt and Barker appeared to be good friends, she added, because they "were always chummy" on the phone, with Hunt often saying "How are you?, What you been to?"

On occasion, said Miss Chenow, Liddy "might have used the phone to talk to somebody Hunt had placed a call to."

After the bills for the phone service were mailed to her home, Miss Chenow continued, she sent them "to John Campbell of the Domestic Council staff . . . so the White House would pay them. Apparently it had been arranged."

Asked who made the arrangements for installing the telephone and the billing procedure, she said: "Mr. Hunt, Mr. Young and Mr. Liddy. They had talked to Mr. Campbell and he would take care of

Campbell, 28, is a member of the Domestic Council staff headed by Ehrlichman. While House staff members say he functions as an office manager. for Ehrlichman.

Harrington, Jack C&P White House marketing representative, confirmed the existance of the telephone and said: "I can't understand why they did it . . . I've never heard of such an installation before."

According to Miss Chenow, neither she nor Young - who is a member of Dr. Henry Kissinger's National Security Council staff — had any idea that Hunt or Liddy might have been involved in undercover political operations; but after the Watergate bugging Young "put two and two together, she said.

During the period that she worked with Hunt and Liddy, Miss Chenow said, there were occasional visits and calls on standard White House telephones to either or both of the men from other Nixon administration officials.

Among them, she said, were Robert C. Mardian, then assistant attorney general in charge of internal security

1) Rid she testify b& Gg as per her

and later political coordinator of the Nixon campaign (Mardian reportedly directed the destruction of important records and documents after the Watergate break-in); Jeb Stuart Magruder, at the time acting manager of the President's re-election campaign and one of several persons who withdrew large sums of campaign money from a fundallegedly used to finance political spying and disruptions.

Also: Robert C. Odle, a former White House aide and Magruder's assistant at the Committee for the Re-election of the President (Odle allegedly participated in the destruction of records); and Charles W. Colson, special counsel to President Nixon and the man on whose recommendation Hunt was hired by the White House.

In addition, former Attorney General John N. Mitchell talked by phone with Young, said Miss Chenow, adding: "I don't know what about; I didn't know how often."

Miss Chenow said she had no idea of the purpose of the visits and calls by those persons and that at no time was there any suggestion that they involved anything sinister.

The former White House secretary, who now lives in Bilwaukee, also said that:

Many of the telephone conversations between Hunt, a former CIA operative, and Barker, a Cuban refugee with extensive CIA contacts, were conducted in Spanish—which Miss Chenow does not understand.

"Colson's secretary often typed for Hunt and on one occasion Miss. Chenow typed a memo from Hunt to Colson the contents of which she cannot remember. ("I couldn't be sure if he worked with Colson but I knew they were good friends," Miss. Chenow said. "Mr. Hunt once said his family was going to the Colsons for dinner ( and) he would say, I have a meeting with Mr. Colson at such-and-such a time."

On at least two occasions, Mardian-who has denied association with the operation known as "The Plumbers"— visited Hunt, Liddy and Young in their basement office in the Executive Office Building Mardian also at-tended a meeting with Hunt, Young and several others in Krogh's office during the period when government leaks to the news media were being investigated, Miss. Chenow seid. **高速性**病 She was tracked down in England shortly after the Watergate bugging by a member

of the staff of presidential counsel John Dean and asked to accompany him back to Washington to be interviewed by Dean and the FBL.

Dean, who the White House has said conducted an investigation of the Watergate.

House has said conducted an investigation of the Watergate case for President Nixon, never questioned her. Instead, he listened without taking notes while two FBI agents interviewed her in the presence of Young and another White House aide.

Print day before she appeared before the grand jury, Assistant U.S. Attorney Earl J. Silbert questioned her extensively about Colson and asked her at one point "if I thought Colson was involved" in the bugging and how closely Mr. Hunt worked with Mr. Colson—if he did." She said she knew nothing about the hugging, in which Colson has dented involvement or knowledse.

Liddy, following his dented the said of the colson has dented involvement or knowledse.

Liddy, following his departure from the White House in December, 1971, to become counsel to the Nixon re-election committee, would return to the White House about once a week "to visit."

Concerning the team of "Plumbers" assigned to investigate news media leaks, Miss Chenow said: "For a while they were studying State Department leaks. They checked embassy cables and tried to put two and two together about whose desks the cables went across."

The original project dealing with the Pentagon Papers antailed determining if accounts of their contents, as written by the New York Times, were consistent with what the actual documents stated, Miss Chenow said. Soon, however, "they were looking for leaks to determine how the Pentagon Papers got out."

In addition to looking for leaks on the Pentagon Papers. she said, "The Plumbers" also attempted to determine how syndicated columnist Jack Anderson had obtained confiden tial White House memos on administration policy related to the Indo-Pakistani war. Miss Chenow, who left the White House in March to travel extensively in Europe. described the origin of the term "Plumbers" this way: ... ~ David Young's mother inlaw or grandmother or some body saw in The New York Times that Krogh and Young were working on leaks. Size called it to his attention, saying, Your grandfather would be proud of you, working on leaks at the White House. He was a plumber. So David put ug a sign on the door the said, 'Plumber: Mr. Young.'

1 - Mr. R. E. Gebhardt
1 - Mr. Eardley
1 - Mr. E. S. Miller

June 7, 1973
1 - Mr. R. L. Shackelford

Mr. Archibald Cox Special Prosecutor U. S. Department of Justice Washington, D. C.

Dear Mr. Cox:

Reference is made to an uncaptioned memorandum to you dated May 31, 1973, from Mr. Carl Eardley. This memorandum summarized the present ongoing investigations being conducted by this Bureau which involved the Watergate incident, Ellsberg case and related matters. One such investigation was listed as "The Alleged Hiring of Pablo Fernandez to Infiltrate the Vietnam Veterans Against the War."

Pablo Manuel Pernandez is a prospective Government witness in the case involving indictment of certain members of the Vietnam Veterans Against the War (VVAW) for violation of Federal statutes, including conspiracy to riot during the Republican National Convention, Miami, August, 1972. The trial in this case is scheduled to commence at Gainesville, Florida, on July 17, 1973 Contact with Fernandez was initiated by the FBI on August 11, 1972d at which time he was interviewed and furnished certain information concerning an approach by the principal defendant in the VVAW antiriot case to buy explosives. Fernandez was never paid by the FBI, and his activities were never directed in any way by the FBI. The only prior contact with Fernandez by the FBI MAILEDOCCUTTED on June 30, 1972, at which time he was interviewed as a regult of his relationship with other Cubans known to be involved in the Watergate incident. Fernandez denied any participation in or knowledge of the Watergate incident but admitted traveling

to-Weshington, D. C., on May 3, 1972, with other Cubans, including four directly involved in the Watergate incident, to attend the

funeral of former FBI Director, J. Edgar Hoover. 50 111 17

War

Polt \_\_\_\_

r. Callahan \_\_\_\_ r. Cleveland \_\_\_ r. Conrad \_\_\_\_ r. Gebhardt \_\_\_

Mr. Jonkins ....... Mr. Marshall ..... Mr. Miller, E.S. ... Mr. Soyers ...... Mr. Thompson .... Mr. Walters .....

Mr. Walters \_\_\_\_\_
Tele. Room \_\_\_\_
Mr. Raise \_\_\_\_
Mr. Barnes \_\_\_\_

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SEE NOTE PAGE FIVE

JUN 8 1973

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On May 18, 1973, Fernandez received a subpoena from the Dade County State Attorney's Office which read merely "State of Florida vs. Investigation" and was answerable May 22, 1973. On May 23, 1973, Fernandez furnished a signed statement to the FBI in which he claims the following occurred during and after his interview at the State Attorney's Office. Fernandez was interviewed by a Mr. Dardis, who introduced himself as Chief Investigator for State Attorney Richard Gerstein. As the interview began, a stenographer was brought in but immediately dismissed after which Dardis introduced an individual only as "Mr. Elder."

Pernandez was not sworn and was not advised of his rights but merely told he had been investigated by the State Attorney's Office and cleared of any violation of Florida laws. He was then interviewed in depth concerning the trip he and other Cubans made to Washington, D. C., during 1972, at the time of Mr. Hoover's funeral. Dardis indicated they were trying to explore local links to the Watergate incident. Fernandez advised that Dardis asked questions mainly concerning the Watergate incident and Elder began asking questions about Fernandez' contact with the VVAW. Fernandez did admit that he had been offered \$700 weekly by a Cuban named Eugenio Martinez, convicted Watergate burglar, to recruit ten men to infiltrate the McGovern headquarters in Miami, but Fernandez refused because the money seemed excessive for the simple jobs required and Fernandez suspected there would be additional requirements. In response to a question from Elder, Fernandez related his earlier contact with the VVAW exactly as he had told it to FBI Agents and in accordance with his expected testimony at trial. He stated he had been in contact not only with the FBI but also with Miami Police Department (PD) officer Ralph Aquirre. Fernandez stated that during the entire interview he believed Elder to be enother investigator. Upon completion of the interview, Fernandez was instructed not to talk to the press, that he was cleared and should go home with no worries. Leaving the building he noted a large group of obvious press personnel gathered in the lobby, and later that evening read the early edition of the May 23, 1973, "Miami Herald, \* daily newspaper published in Miami, Florida. He noticed an article by reporter Rob Elder which detailed the meeting he had

W. ...

just completed and greatly distorted the facts. For example, the article claimed that Martinez' job offer was rejected because Fernandez was already spying on the VVAW for the FBI and the Miami police, and he did not think he could mix two undercover missions; it further stated Fernandez made contact with the VVAW on instructions of the Miami PD; it also stated he was interviewed by Elder subsequent to the interview by Dardis.

On May 24, 1973, Fernandez telephonically advised the TBI that he had been called back to the State Attorney's Office that day at which time he was offered a job. He was told that he had been fully investigated and it was felt he could be used as an investigator in the Cuban field. The offer was made by Dardis and for amounts of \$25 per hour with a maximum of \$100 per day. Further articles by Elder in the "Miami Herald" on May 26, 1973, and May 27, 1973, titled "Police Informer Offered Guns to VVAW\* and "Informant Told Miami Policeman of Pre-Watergate Operations, " respectively, contained further distortions of the One quoted Miami Chief of Police Garmire as stating Fernandez "was probably a fomenter of problems" but denied that he was a provocateur. Major Adam Klimkowski, Commander, Special Investigation Unit, Miami PD, was quoted as saying Fernandez never brought back anything damaging to the veterans on whom he spied and "in fact, I guess he might make a good defense witness." The May 27, 1973, article attempted to convey the impression that Fernandez knew of the planned Watergate incident and told the Miami PD prior to the Waterqate incident that Fernandez and the Cubans had traveled to Washington, D. C., during May, 1972, to clash with demonstrators at Mr. Hoover's funeral and were planning a second trip to Washington, D. C.

On May 26, 1973, Major Klimkowski was interviewed and stated that Elder appeared at Miami PD headquarters on May 25, 1973, stating he had information that the Miami PD had pertinent Watergate information which had been passed to the FBI. Klimkowski stated that both Chief Garmire and he talked at length with Elder and both denied possession of any Watergate information. Klimkowski further stated that he engaged in what he considered "off the record" conversation with Elder concerning Fernandez and made some statements which were obviously distorted in the subsequent news

articles. On May 29, 1973, Officer Ralph Aguirre, Miami PD, was interviewed by the FBI. He outlined his relationship with Pernandez stating there was no police direction for Fernandez to infiltrate the VVAW. Aguirre stated he received information from Fernandez on an irregular basis and on a few occasions gave Fernandez \$10 or \$15. He described Fernandez as furnishing reliable information on Cuban matters but furnishing somewhat exaggerated information prior to the political conventions, 1972. Aguirre confirmed that Fernandez told him about the trip to Washington, D. C., to counterdemonstrate at Mr. Hoover's funeral and also about a possible second trip to Washington, D. C. (Fernandez has denied telling Aquirre of any possible second trip to Washington, D. C.). According to Aquirre, at the time, this information seemed of no importance and Aguirre did not reduce it to writing or further disseminate it. Aquirre agreed that Elder's articles concerning Fernandez have been badly distorted and misleading. Aguirre further stated he has been working undercover on a now highly publicized Dade County wire tapping case involving alleged corruption of local judges and elected officials and felt that the interview of Fernandez by the Dade County State Attorney (who Aguirre intimated might be involved in the corruption case) was at least partially intended to discredit Aquirre's potential testimony during the local wire tapping trial.

On May 30, 1973, Chief Bernard Garmire, Miami PD, was interviewed by the FBI and confirmed that he had received information on May 25, 1973, claiming that Elder had conclusive evidence that the Miami PD had information concerning the Watergate incident and that the information had been passed to the FBI and stopped there. Elder was invited to Garmire's office and supported his allegation with the mere fact that Fernandez had told the Miami PD of his trip to Washington, D. C., for Mr. Hoover's funeral which was financed by Bernard Barker, convicted Watergate burglar, and that there might be a second trip to Washington, D. C., in the Elder presumed that the information had been passed by the Miami PD to the FBI. Chief Garmire then called in Officer Aguirre, and, with Elder present, Aguirre denied that Fernandez had told him he was working for Barker and any other knowledge of the Watergate incident. Aguirre did state, as reported above, that Fernandez admitted the trip to Washington, D. C., and a possible second trip in the future. Aguirre told Elder he considered the

information vague and unimportant and did not pass this information on to his own superiors and certainly not to the FBI. Chief Garmire also was of the opinion that the action taken by the State Attorney's Office in subpoenaing Fernandez was designed to discredit the Miami PD because of the above-mentioned local wire tapping investigation involving politicians and judges.

On May 29, 1973, Fernandez advised the FBI that he has retained Miami attorney Ellis Rubin, (1972 Republican Party candidate for Dade County State Attorney who was defeated by Richard Gerstein). Rubin planned on May 29, 1973, to file suit in Federal District Court, Miami, charging the State Attorney's Office with abuse of the subpoena power and possibly naming reporter Elder. Fernandez further advised on May 30, 1973, that his attorney's rebuttal of the Elder stories has been aired on numerous local radio and TV stations.

Sincerely yours, William D. Ruckelshaus

William D. Ruckelshaus
Acting Director

### NOTE:

R. L. Shackelford to Mr. E. S. Miller memorandum dated 6/4/73 and captioned "Scott Camil, et al, Antiriot Laws - Conspiracy Explosives and Incendiary Devices" summarized completely the connection between Fernandez and the FBI. Mr. Eardley's memorandum to Mr. Archibald Cox 5/31/73 indicated one of Bureau's ongoing investigations related to alleged hiring of Fernandez to infiltrate the VVAW. Above-mentioned Camil memorandum dated 6/4/73 indicated that all available information concerning Fernandez would subsequently be furnished separately to Special Prosecutor Cox. This letter furnishes Mr. Cox all pertinent information concerning our relationship with Fernandez.

COMMUNICATIONS SECTION

JUN 08 1373

### TELETYPE

MRODG WF CODE

1:23 PM IMMIDIATE 6-8-73 KEP

TO ACTING DIRECTOR, FBI (139-4089)

CINCINNATI (139-78)

LOS ANGELES (139-306)

LOUISVILLE

MIAMI (139-328)

SAN FRANCISCO (139-141)

OKLAHOMA CITY

FROM WASHINGTON FIELD (139-166) P ONE PAGE

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6-17-72. IOC. 00:WFO

RE WFO TELETYPE TO ABOVE OFFICES 6-7-73.

BU TEL CALL TO WED TODAY.

ALL RECIEVING OFFICES HOLD INVESTIGATION IN ABEYANCE

AS SET FORTH IN WFO TEL YESTERDAY. HOLD PER BUREAU INSTRUCTIONS

LOS ANGELES CONTINUE TO HANDLE LEAD SET FORTH

FOR RECORDS AT NEWPORTER INN.

FND

JXS FBI HQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/24/90 BY 574 JRAI DATE

Mr. Pell
Mr. Boker
Mr. Callahan
Mr. Callahan
Mr. Callahan
Mr. Caeveland
Mr. Gebhardti
Mr. Jenkins
Mr. Hazshall
Mr. Miller, E.S
Mr. Soyars
Mr. Thompson
Mr. Baise
Mr. Bornes
Mr. Bornes
Mr. Bowes
Mr. Bowes
Mr. Bowes
Mr. Harington
Mr. Conmy
Mr. Mr. Eardley
Mr. Eardley
Mrs. Hogan

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JACKSONVILLE 176-30

WASHING ON FIELD 139-166

FROM MIAMI 176-36 139-328 7 PAGES

SAMES WALTER MC CORD, JR., ET AL, BURGLARY; DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.; JUNE 7, 1972, IOC; SCOTT CAMIL, ET AL; ARL - CONSPIRACY; EID.

THE 6/8/73, EDITION OF THE " MIAMI HERALD" CARRIED ON PAGE 1-A AN ARTICLE BY ROB ELDER, CAPTIONED " FLORIDA AGENO ADMITS RECEIVING VVAW BUG TAPE FROM LADY SPY. RELATES THAT ANGELICA "ANGTE ROHAN, FORMERLY KNOWN AS ANGIE BASULTO, FURNISHED A SWORN STATEMENT TO USDJ W.O. MEHRTENS,

ON 5/23/73, AFTER READING THE "MIAMI HERALD" STORY "WHICH FOR THE FIRST TIME IDENTIFIED PABLO FERMANDEZ AS A POLICE INFORMER

THO SPIED ON THE VVAV, AND OFFERED TO SELL THEM GUNS.

ACCORDING TO THE ARTICLE, MRS. ROHAN MADE ANOTHER SWORN

STATEMENT ON 6/6/73, TO DADE COUNTY STATE ATTORNEY RICHARD GERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

67 JUN 1 2 1973

PAGE TWO

ARTICLE SAYS THAT FLORIDA DEPT. OF LAW ENFORCEMENT (FOLE CONFIRMED 6/7/73, THAT LAST SUMMER MRS. BASULTO FURNISHED FOLE A COPY OF A RECORDED CALL BETWEEN SCOTT CAMIL AND PABLO FERNANDEZ. BASULTO ALSO TOLD FOLE THAT CERTAIN MIAMIANS WERE INVOLVED IN "A DEMONSTRATION AT THE CHILEAN EMBASSY IN WASHINGTON." JACK KEY, FOLE, MIAMI, ADVISED "MIAMI HERALD" NE NEVER TOLD THE FBI OR ANY OTHER FEDERAL AGENCY ABOUT THE "DIRETAP" OR BASULTO'S EMBASSY INFORMATION BECAUSE THE INFORMATION DID NOT SEEM AT THE TIME TO BE SPECIFIC EVIDENCE, "WAS NOT WORTHY OF DISSEMINATION," AND BECAUSE BASULTO "WAS MY SOURCE AND I'M GOING TO PROTECT MY SOURCE."

SAID BASULTO VOLUNTEERED TO WORK WITH FOLE LAST SUMMER.
HER EXPENSES WERE PAID AND SHE WORKED AT FOLE CONVENTION
COMMAND POST, MIAMI, TRANSLATING SPANISH LANGUAGE MATERIAL
AND WRITING OUT LONG HAND INTELLIGENCE REPORTS.

STOLEN IN THE CHILEAN EMBASSY BURGLARY.

ARTICLE REPORTS BASULTO ONCE TRIED TO CONVINCE A

PAGE THREE .....

TV CREW SHE WAS "THE WOMAN IN WATERGATE", BUT NOW SAYS SHE WAS NOT.

IN SWORN STATEMENT TO DADE COUNTY STATE ATTORNEY'S

OFFICE, BASULTO REPORTEDLY CLAIMED SECOND HAND KNOWLEDGE

OF A POSSIBLE PLOT TO ASSASINATE THE DEMOCRATIC VICE

PRESIDENTIAL CANDIDATE, WHO LATER TURNED OUT TO BE THOMAS

EAGLETON. SHE CLAIMED "WHAT THEY WERE SUPPOSED TO BE LOOKING

FOR WAS GEORGE MC GOVERN'S RUNNING MATE." SHE REPORTEDLY SAID

AT THIS POINT IN HER NOTES, SHE WROTE THE WORDD "ASSASSINATION"

AND DREW A QUESTION MARK BESIDE IT. STATE ATTORNEY'S OFFICE

SOURCES TOLD "MIAMI HERALD" BASULTO SAID SHE WAS PRESENT

WHEN FERNANDEZ OFFERED TO SUPPLY VVAW WITH CUBAN WEAPONS WHICH

"EOULD BE TURNED INTO MACHINE GUNS BY PUTTING IN A LITTLE

PIECE OF METAL." SHE SAID SHE WAS PRESENT WHEN FERNANDEZ

OFFERED WEAPONS TO VVAW MEMBER IDENTIFIED ONLY AS

"DAN". THIS VETERAN REPORTEDLY REPLIED, "WE ONLY WANT PEACE, MAN."

JACK KEY, FDLE, MIAMI, TELEPHONICALLY CONTACTED, 6/8/13.
HE CONFIRMED BASULTO WORKED FOR FDLE DURING BOTH NATIONAL
POLITICAL CONVENTIONS. SHE ORIGINALLY CONTACTED FDLE DIRECTOR
REED AND AT TIMES FURNISHED INFO DIRECTLY TO REED, BUT KEY WAS HER
END PAGE THREE

PAGE FOUR

PURNISHED BOTH RELIABLE AND UNRELIABLE INFORMATION. SHE WAS ONLY
PAID EXPENSES. SHE NEVER TOLD FOLE ANYTHING ABOUT BEING
THE WOMAN IN WATERGATE. SHE DID FÜRNISH LAST SUMMER WHAT
PURPORTED TO BE TAPE OF FERNANDEZ-CAMIL TELEPHONE CONVERSATION
ABOUT CHILEAN EMBASSY, WASHINGTON, BREAK-IN. SHE DID ONCE REPORT
THAT WATERGATE-HOOVER RITES PEOPLE HAD SOMETHING TO DO WITH THE
DEMONSTRATION AT THE CHILEAN EMBASSY. THIS INFO SEEMED OF NO
SIGNIFICANCE, AND SHE DID NOT MENTION BREAK-IN OR BURGLARY.

KEY SAID HE HAD BEEN INTERVIEWED BY ELDER FOR ABOVE MENTIONED ARTICLE. ELDER SEVERAL TIMES ASKED HIN WHY HE WAS COVERING FOR FBI. HE TOLD ELDER HE WAS NOT COVERING FOR FBI.

ME RECALLED BEING CONTACTED BY SGT. VINCE OLLER,

DADE COUNTY PUBLIC SAFETY DEPARTMENT, JUST PRIOR TO

REPUBLICAN NATIONAL CONVENTION, AS TO POSSIBLE FOLE STATUS OF

BASULTO.

REY SAID THAT ON 6/11/73, HE WILL BRING TO MIAMI BI OFFICE COMPLETE BASULTO FOLE FILE FOR REVIEW. PAGE FIVE

ON 6/8/73. PABLONFERNANDEZ TELEPHONICALLY CONTACTED. WE SAID HE WET BASULTO APPROXIMATELY 7/5/72, AND WAS IN CONTACT WITH HER UNTIL THE END OF REPUBLICAN MATIONAL CONVEN WHEN SHE STOPPED CALLING HIM. SHE TOLD FERNANDEZ SHE WAS work WORKING FOR FOLE AND WANTED TO KNOW FOR FOLE WHAT CUBAN TO TERM EXILES WERE PLANNING FOR POLITICAL CONVENTIONS. FERNANDEZ SAID HE "TOOK HER AROUND" DURING CONVENTIONS AND BROUGHT HER TO CUBAN EXILE MEETINGS. HE DID FURNISH HER COPY OF MIS TAPE RECORDED CONVERSATION WITH SCOTT CAMIL EARLIER SAME To the state of the same of the s DATE HE FURNISHED ORIGINAL OF THE TAPE CONVERSATION TO SA FRANCIS AND ARREST E. GIBBONS, MIAMI. THIS WAS ABOUT 8/13/72. HE FURNISHED HER COPIES OF NO OTHER TAPES. HE SAID HE NEVER OFFERED HER A COPY OF THE III PAPERS." REPORTEDLY STOLEN IN CHILEAN EMBASSY BURGLARY. HE SAID HE HAS NO KNOWLEDGE OF EXISTENCE OF SUCH PAPERS AND HAS NO KNOWLEDGE OF WHO PERPETRATED THIS BURGLARY. HE SAID HIS OWLY VVAW CONTACTS WERE HIALEAH DRUGSTORE MEETINGS: A MIAMI PD MEETING WITH VVAV. OTHER WON-DELEGATE ORGANIZATIONS, INCLUDING CUBAN EXILE GROUPS, AND POLICE; AND TWO VISITS TO HIALEAH RESIDENCE OF ALTON FOSS. ONE TO PROOFREAD VVAW SPANISH LANGUAGE LEAFLET AND SECON END PAGE FIVE

PAGE SIX

TO PICK UP THESE LEAFLETS FOR DISTRIBUTION IN EXILE COMMUNITY.

BASULTO WAS NOT WITH HIM ON ANY OF THESE OCCASIONS. BASULTO

WAS WITH HIM ON SECOND OR THIRD DAY OF DEMOCRATIC NATIONAL

CONVENTION WHEN HE STROLLED THROUGH FLAMINGO PARK, MIAMI

BEACH, NON-DELEGATE CAMPSITE. HE DID NOT SPEAK TO ANY UVAW

NEMBERS AT THAT TIME AND EMPHATICALLY DID NOT OFFER TO SUPPLY

WAY WITH CUBAN WEAPONS, AS ALLEGED ABOVE.

FERNANDEZ DENIED FURNISHING BASULTO ANY INFO RE A POSSIBLE PLOT TO ASSASINATE THE DEMOCRATIC VICE-PRESIDENTIAL CANDIDATE.

FERNANDEZ SAID JUST BEFORE REPUBLICAN NATIONAL
CONVENTION HE BEGAN TO HAVE DOUBTS ABOUT BASULTO. ME
CONTACTED SGT. VINCE OLLER, ABOVE, AND ABELINO FERNANDEZ,
BOTH DADE COUNTY PUBLIC SAFETY DEPT., AND ASKED THEM TO
VERIFY WHETHER BASULTO ACTUALLY WORKING FOR FDLE. THEY NEVER
TOLD HIM RESULTS OF THIS CHECK, IF MADE.

FERNANDEZ SAID HE DID TELL BASULTO ABOUT HIALEAH
DRUGSTORE MEETINGS WITH VVAW, BUT TOLD HER ABOUT NO OTHER
CONTACT WITH VVAW. HE SAID HE CONFIDED IN HER BECAUSE SHE HAD
CONVINCED HIM THAT SHE WAS WORKING FOR FOLE.

END PAGE SIX

Contitue de grande en explanación

PAGE SEVEN

MIANI INDICES NEGATIVE RE ANGELICA "ANGIE" BASULTO OR

FERNANDEZ TO BE PERSONALLY INTERVIEWED EVENING 6/8/73
FOR COMPLETE DETAILS HIS RELATIONSHIP WITH BASULTO.

JACK KEY, AS ABOVE, TO BE CONTACTED 6/11/73, FOR REVIEW OF HIS BASULTO FILE.

CLIPPING OF ARTICLE BEING FURNISHED BY AIRTEL.

BUREAU AND JACKSONVILLE ADVISE IF JUDGE MEHRTENS, USDC, MIAMI, ABOVE, HAS FURNISHED TRANSCRIPT OF BASULTO REPORTED SWORM STATEMENT ABOVE TO USDC, JUDGE ARNOW, PENSACOLA, FLA.

END

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1843 PH WITEL 6/8/73 JVS TO ACTING DIRECTOR (139-4089)

FROM LOUISVILLE (139-121) (P) 3P

COMMUNICATIONS SECTION

JUN 0 E 1373

TELETYPE RE

P1,2,

Mr. Walters
tola. Boom
Mr. Boise
Mr. Bornes
Mr. Bornes
Mr. Bornes
Mr. Bornes
Mr. Bornes
Mr. Bornes

Mr. Callahan

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72; IOC. OD: WFO.

RE WFO TELETYPE TO BUREAU, ET AL, 6/7/73.

LEE ROYNUNN, HISEVILLE, KY., FORMER VICE CHAIRMAN OF

FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT AND A MEMBER OF
THE BUDGET COMMITTEE, ADVISED THAT HE WAS WELL ACQUAINTED
WITH HUGH W. SLOAN, JR., FORMER NIXON CAMPAIGN TREASURER,
AND SAW HIM MANY TIMES DURING THE CAMPAIGN. HE STATED THAT
ON ONE OCCASION HE MET JEB STUART MAGRUDER CASUALLY AND
DURING THE CONVERSATION MAGRUDER REMARKED "YOU'RE A GOOD
FRIEND OF HUGH W. SLOAN, JR., WHY DON'T YOU TELL HIM NOT TO
BE SO HARD ON ME. ACCORDING TO NUNR WHEN HE LATER TALKED

TO SLOAN HE TOLD SLOAN HE HAD BEEN APPROACHED BY A FRIEND THAT DID NOT WANT HIM TO BE SO HARD ON HIM. NUNN DID NOT TO

IDENTIFY THIS FRIEND TO SLOAN. NUNN SAID THAT DURING THIS

CONVERSATION HE TOLD SLOAN THAT THERE WOULD BE OTHERS TRYING \$\mathbb{B}\$

TO PRESSURE HIM AND THAT HE SHOULD NEVER UNDER ANY CIRCUMSTANCES

END PAGE ONE

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PAGE TWO LS 139-121

PERJURE HIMSELF BUT ALWAYS TELL THE TRUTH. HE SAID HE TRIED

TO GET ACROSS THE POINT THAT IT WOULD BE BETTER FOR HIM TO

SAY NOTHING THAN TO PERJURE HIMSELF. HE SAID THAT HE DID NOT

RECALL EVER HAVING TOLD SLOAN OUTRIGHT THAT HE SHOULD TAKE

THE FIFTH AMENDMENT RATHER THAN TESTIFY BUT MAY HAVE GIVEN

HIM THIS IMPRESSION FROM HIS MORE OR LESS FATHERLY ADVICE

SINCE HE, NUNN, WAS CONSIDERABLY OLDER THAN SLOAN.

BAKER AND SA JOHN WILSON OLNEY ON NIGHT OF 6/7/73.

ON 6/8/73, LOUIE B. NUNN, FORMER GOVERNOR OF KENTUCKY, WAS INTERVIEWED AT HIS RESIDENCE, 1867 PARKER'S MILL ROAD, LEXINGTON, KY. WHERE HE IS RECUPERATING FROM A COMPOUND FRACTURE OF THE RIGHT LEG SUFFERED IN A BOATING ACCIDENT THREE WEEKS AGO. HE ADVISED THAT SOMETIME BETWEEN MAY AND NOVEMBER, 1971, IN RESPONSE TO A TELEPHONE CALL MADE BY HIM TO JOHN MITCHELL THEM ATTORNEY GENERAL OF THE U. S., HERBERT KALMBACH APPEARED AT THE GOVERNOR'S MANSION, FRANKFORT, KY., WITH \$100,000 IN CASH WHICH WAS TURNED OVER TO HIM. HE MERELY ACTED AS AN INTERMEDIARY AND ON THE FOLLOWING DATE HE END PAGE TWO

PAGE THREE

LS 139-121

TURNED ALL OF THIS MONEY OVER TO RON FOUST, CAMPAIGN MANAGER, FOR TON INSERTION THE REPUBLICAN GUBERNATORIAL NOMINEE AND FREDEVAREM WHO WAS ALSO ACTIVE IN THE EMBERTON CAMPAIGN.

NO RECEIPTS WERE OBTAINED FROM ANY OF THE PARTIES TO THE TRANSACTION NOR WAS THE GOVERNOR ABLE TO STATE PRECISELY WHAT DISPOSITION WAS MADE OF THE FUNDS EXECPT THAT THEY WERE TO BE USED IN CONNECTION WITH CAMPAIGN PURPOSES AND THAT PRESUMABLY THIS WAS THE CASE. HE ASSUMED THAT THE CAMPAIGN CONTRIBUTION AND DISBURSEMENTS HAD BEEN DISCLOSED BY THE EMBERTON STAFF IN ACCORDANCE WITH KENTUCKY STATE LAW.

FRED KAREM IS CURRENTLY IN WASHINGTON, D. C., EMPLOYED AS A WHITE HOUSE AIDE AND FOUST IS BELIEVED TO BE RUNNING A PUBLIC RELATIONS OR ADVERTISING FIRM IN ST. LOUIS, MO. TON EMBERTON CURRENTLY ENGAGED IN THE PRATICE OF LAW AT GLASGOW, KY.

FOR THE INFO OF THE BUREAU AND WFO, ABOVE INVESTIGATION CONDUCTED PRIOR TO RECEIPT OF WFO TELETYPE OF 6/8/73.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JUN 08 1373

MROOL SE, PLAIN

TELETYPE

1105AM URGENT 6-8-73 DCB

TO DIRECTOR

FROM SEATTLE (139-122) 2P

JAMES WALTER MC CORD, ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6-17-72, IOC. 00: WFO

ON 6-7-73, AN UNKNOWN PERSON WHO REFUSED TO

IDENTIFY HIMSELF TELEPHONICALLY CONTACTED THE SEATTLE

OFFICE AND ADVISED THAT HE WAS INVOLVED IN AN ILLEGAL

BUSINESS WHICH INVOLVED THE PURCHASING OF GOLD BULLION OUTSIDE

THE UNITED STATES FOR PERSONS IN THE UNITED STATES. APPROXI
MATELY 75 PERCENT OF HIS CLIENTS ARE DOCTORS.

CALLER ADVISED HE OBSERVED A PERSON RECENTLY TESTIFYING BEFORE THE SENATE COMMITTEE ON THE WATERGATE MATTER,
WHICH PERSON HAD GIVEN HIM \$1,100,000. IN CASH TO BE
DEPOSITED IN FOREIGN BANKS. THE CALLER SAID HE CHARGED
OF \$11,000. FOR MAKING THE TRANSACTIONS AND HAD DEPOSITED
APPROXIMATELY ONE THIRD OF THE MONEY IN A SWISS BANK
CORPORATION; APPROXIMATELY ONE THIRD IN A SWISS CREDIT
BANK AND ONE THIRD IN THE BANK OF NOVA SCOTIA. HE HAD
END PAGE ONE

Sucofuel to who

Mr. Cataban
Mr. Carveland
Mr. Carveland
Mr. Cannal
Mr. Gathanh 1
Mr. Buther
Mr. Markell
Mr. Mr. R.S.
Mr. Soyan
Mr. Thompson
Mr. Wolton
Pale. Rome
Mr. Barree
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PAGE TWO

PURCHASED ONE HUNDRED THOUSAND DOLLARS WORTH OF GOLD BULLION WHICH IS PLACED IN CORPORATE CUSTODY IN ANOTHER COUNTRY. THE CALLER CLAIMS TO HAVE EXCHANGED THE MONEY FOR TRAVELLERS CHECKS AND HAS POSSESSION OF THE SLIPS WHICH WERE ATTACHED TO THE TRAVELLERS CHECKS. HE CLAIMS TO HAVE DELIVERED THE RECEIPTS AND CERTIFICATES OF OWNERSHIP TO ONE OF THE PERSONS WHO HAD TESTIFIED AT THE WATERGATE HEARINGS. CALLER REFUSED TO IDENTIFY HIMSELF OR GIVE THE NAME OF THE CONTRIBUTOR OF THE ONE MILLION ONE HUNDRED THOUSAND DOLLARS UNTIL HE HAD SOME GUARANTEE OF IMMUNITY FROM PROSECUTION. CALLER APPEARED TO BE ARTICULATE AND SOUNDED AS THOUGH HE MAY BE A WHITE, MALE WITH NO SPECIFIC ACCENT. THE CALLER CLAIMED TO BE IN SEATTLE, WN. AREA AND WOULD REMAIN HERE UNTIL THE 10TH OF JUNE AND THEN ADVISED THAT HE WOULD CALL THE SEATTLE FBI 6-11-73 IN AN EFFORT TO DETERMINE IF IMMUNITY FOULD BE PROVIDED IN RETURN FOR THE INFORMATION.

RETURNS THE CALL.

LHM FOLLOWS.

END

CKG FBI HQ CLR

OPTIONAL FORM HO. 10
MAY 1942 EDITION
BOLL OPIN BOLL NO. 37
UNITED STATES GOVEKNMENT

## Memorandum

то

Mr. Sebyatat

DATE: June 8, 1973

FROM

R. E. IAL

1 - Mr Gebbard

1 - Mr. Gebhardt

Mr. Felt <sub>-</sub> Mr. Baker

Mr. Callahan . Mr. Cleveland Mr. Conrad ... Mr. Gebhardt . Mr. Jenkins

dr. Marshall \_\_ dr. Miller, E.S.

Mr. Soyars .

Mr. Walters

Tele, Room

Mr. Baise . Mr. Barnes

Mr. Rowers

Mr. Herington

1 - Mr. Long 1 - Mr. Nuzum

1 - Mr. McGowan

JAMES WALTER McCORD, JR.; ET AL. INTERCEPTION OF COMMUNICATIONS

This is to advise that Section Chief R. E. Long Mrs. Hogan and Supervisor Charles Nuzum of the Accounting and Fraud Section, as well as No. One Man Joseph 8. Kelly and Supervisor Edward J. McDonough of the Civil Rights Section, met with Thomas F. McBride, a Staff Assistant of Special

Prosecutor Archibald Cox, at 2:00 P.M. on 6/7/73. In addition to the afore-mentioned individuals present at this conference representatives of the Criminal Division of the Department

were in attendance.

Mr. McBride stated at the outset that he wished to discuss matters emanating from the Watergate investigation, particularly those concerning funds channeled to the Republican Party and committees therefrom. The Segretti case was discussed in detail and McBride was advised that this case was being fully investigated by the FBI. Of concernment to Mr. McBride were the items forwarded to him from the General Accounting Office (GAO) concerning political contributions and thereafter referred to the Department for criminal prosecution.

Mr. McBride expressed special concernment in this matter and desired that a representative of the GAO, a representative of the Department, a representative from his staff, and a Supervisor of the Bureau meet to discuss the political contributions and the tracing of these funds in order that a decision may be reached as to any possible prosecution.

Mr. McBride was advised that the name of a Special Agent Supervisor would be furnished to him to attend the aforementioned meeting and it is felt that an accountant Supervisor assigned to the Accounting and Fraud Section should represent the Bureau at this conference.

Special Agent James Dolan of the Accounting and Fraud Section has the necessary requirements to fulfill this responsibility.

REL:DC (5)

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**TO JUN 1.1** 1973

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Memorandum to Mr. Gebhardt Re: JAMES WALTER McCORD, JR.; ET AL.

ACTION: It is recommended that Supervisor James Dolan be designated to attend this conference at the Special Prosecutor's Conference as he is an accountant and can adequately handle the accounting of the funds based upon political contributions.

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATION'S SECTION

PH CODE MR 003

IMMEDIATE 6-8-73

ACTING DIRECTOR (139-4089)

WFD (139-166)

FROM PHILADELPHIA (139-115) (P)

JAMES WALTER MC CORD, JR., ETAL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 5-17-72, IOC,

00:WF0

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RE WFO TEL TO BUREAU, 6-7-73. DATE 6124180 BY SPAJEMION

CONTACT MADE WITH LEHIGH VALLEY COOPERATIVE FARMERS, INC. ALLENTOWN, PA., 6-8-73, BUT RICHARD L. ALLISON, PRESIDENT, WAS NOT IMMEDIATELY AVAILABLE AND IS OUT OF THE AREA. PERSONAL SECRETARY INDICATED SHE DID NOT KNOW HIS WHEREABOUTS. SECRETARY LATER ADVISED SHE CONTACTED ALLISON BY PHONE AND HE CLAIMED

EARLIEST AVAILABLE DATE FOR INTERVIEW IS AFTERNOON. SHE WAS REQUESTED TO CONTACT ALLISON AND IMPRESS UPON

FOR INTERVIEW AT EARLIEST POSSIBLE DATE.

THE 6-8-73 MORNING EDITION OF LOCAL ALLENTOWN, PA., NEWSPAPER CARRIES HEADLINE ARTICLE REGARDING INTERVIEW WITH ALLISON APPARENT-LY CONDUCTED ON NIGHT, 6-7-73, REGARDING THIS MATTER. FIRST STATEMENT BY ALLISON SINCE STORY SURFACED IN PRESS ON 6-1 ALLISON CLAIMED THREE CHECKS PAID BY CO-OP FOTALLING \$32,000 IN MARCH AND APRIL 1972, TO LOBBYIST FRANK CARROLL TO OBTAIN APPEARANCE

END PAGE ONE 67 JUN 1 2 1973

Mr. Herington Mr. Conmy

Mr. Minte Mr. Eardley

Mrs. Rogan

Mr. Baker kr. Oallahan

Miles, E.S.

PH 139-115 PAGE TWO

OF VICE PRESIDENT AGNEW AT CO-OP'S ANNUAL DINNER THIS YEAR(1973)

IN LANCASTER, PA., AND WAS NOT CONTRIBUTION TO CAMPAIGN FUND OF

PRESIDENT NIXON. THE PAYMENTS WERE TERMED "HONORARIUMS" FOR

SPEAKERS AND ALSO ALLEGEDLY PAID FOR APPEARANCE OF SECRETARY OF

AGRICULTURE BUTZ AND UNDER SECRETARY CAMPBELL AT THE 4-20-72

ANNUAL CO-OP MEETING IN DOWNINGTONW, PA. AGNEW HAD BEEN SCHEDULED

AS SPEAKER IN 1972 AND HAD TO CANCEL AT LAST MOMENT.

ALLISON IS QUOTED AS SAYING CARROLL MAY HAVE MADE UP THE DIFFERENCE OUT OF HIS OWN POCKET AS CARROLL "WOULD WANT TO RETAIN VALUED CLIENT". ALLISON SAID CARROLL IS PAID MONTHLY RETAINER. ALLISON SAID AGNEW ATTENDED THE 1973 MEETING IN LANCASTER "BECAUSE HE HAD PROMISED HE WOULD, TO MAKE UP FOR THE 1972 CANCELLATION" AND BECAUSE THE HONORARIUM HAD BEEN PAID. ALLISON SAID "I DREW THREE CHECKS FOR THE BUDGET OF THE 1972 ANNUAL DEETING". THEY WERE DRAWN IN MARCH AND APRIL 1972, THE FIRST FOR \$2,000; THE SECOND FOR \$5,000; AND THE THIRD FOR \$25,000; ALL ON CO-OP CHECKS AND MADE OUT TO CARROLL. HE SAID CARROLL REQUESTED THE PAYMENTS THAT WAY. NO EXACT DATE OF CHECKS GIVEN EXCEPT THAT THE \$25,000 CHECK WAS AFTER 4-7-72. THE THREE CHECKS, TOTALLING \$32,000, WERE ALLEGEDLY AUTHORIZED BY THE CO-OP'S BOARD END PAGE TWO

PH 139-115 Page Three

OF DIRECTORS AS PART OF THE BUDGET FOR THE 1972 MEETING. ACCORDING

TO ALLISON, HE DID NOT KNOW WITH WHOM CARROLL DEALT IN WASHINGTON

IN ARRAGING FOR AGNEW, BUTZ AND CAMPBELL TO SPEAK. HE SAID "IT IS

UP TO CARROLL TO EXPLAIN WHY HE GAVE IT (\$50,000) AND HOW". ALLISON

CLAIMED THE PUBLICITY ABOUT THE \$50,000 CONTRIBUTION BY THE CO-OP

IS A "BUM RAP".

THE ARTICLE STATES FRANK CARROLL SAID ON 6-7-73, HE HAD

RECEIVED ABOUT \$35,000 FROM THE CO-OP BUT PAID \$50,000 TO THE

COMMITTEE TO RE-ELECT THE PRESIDENT (CRP) AND KEPT THE FULL AMOUNT

CONCEALED FROM THE CO-OP. HE SAID THE CO-OP SENT HIM A CHECK FOR

ABOUT \$35,000 EARLY IN 1972 TO COVER ALL THE EXPENSES OF ARRANGING

A DINNER MEETING IN APRIL 1972, AND THAT HIS RECORDS WERE IN

ALLENTOWN, PA. HE SAID THERE WAS "REPEAT INSISTENCE" FROM CRP FOR

A \$50,000 HONORARIUM AND HE AGREED TO PAY THE FULL AMOUNT, MAKING

UP THE DIFFERENCE OUT OF HIS OWN FUNDS. HE SAID THE HONORARIUM

WAS REQUIRED BY THE CRP IN CONNECTION WITH A SPEECH BY BUTZ. THE

ARTICLE CONTINUED CARROLL WAS NOT CLEAR ABOUT WHERE HE FOUND THE

EXTRA MONEY TO APY CRP, EXCEPT IT DID NOT COME FROM THE CO-OP,

OTHER DAIRY ORGANIZATIONS OR ANY OF HIS OTHER LOBBY CLIENTS.

NE SAID. "MY OWN FUNDS WERE USED, BUT I AM NOT EXACTLY SURE ABOUT

END PAGE THREE

PAGE FOUR 139-115

THIS. I AM STILL IRYING TO PUT THIS WHOLE THING TOGETHER.

()

CARROLL SAID IN THE MONTH PRIOR TO BUTZ' SPEECH HE MET TWICE AT THE CRP OFFICE WITH J. CURTIS MERGE AND SPOKE ON THE PHONE WITH HERGE AND SEVERAL OTHER OFFICIALS, WHOSE NAMES HE COULD NOT RECALL. "SOMEWHERE ALONG THE LINE THE \$50,000 FIGURE WAS MENTIONED AS AN HONORARIUM; IT MUST HAVE COME FROM THEM, BECAUSE WE KNEW WE DID NOT HAVE THAT MUCH IN THE BUDGET".

CARROLL SAID AT ABOUT THREE P.M. 4/20/72, HE LEARNED FROM
CRP THAT AGNEW HAD CANCELLED AND CARROLL PRESSED HERGE FOR ANOTHER
SPEAKER AND WAS TOLD HE WOULD HAVE TO PRODUCE THE \$50,000 THAT
AFTERNOON. HE SAID THE CRP REQUESTED THE PAYMENT IN CASH BUT HE
COULD NOT RECALL WHO MADE THE REQUEST. CARROLL AGREED TO MAKE THE
\$50,000 PAYMENT BUT WAS UNABLE TO PROVIDE THE FUNDS THAT AFTERNOON
AND HERGE AGREED TO SCHEDULE BUTZ FOR THE SPEEDH THAT NIGHT. THE
FOLLOWING MONDAY, HERGE SENT SOMEONE TO CARROLL'S OFFICE TO PICK
UP THE MONEY. AS TO WHETHER IT WAS IN ONE HUNDRED DOLLAR BILLS,
CARROLL SAID "I DON'T THINK IT WAS. IT WAS PROBABLY IN TEN'S AND
TWENTIES OR SOMETHING LIKE THAT". HE WAS NOT ABLE TO PROVIDE THE
FULL \$50,000 AT THAT TIME BUT SUPPLIED THE BALANCE IN CASH AT A LATER
DATE. HE WAS NOT ABLE TO SAY WHO PICKED UP THE CASH.
END OF FOUR

PAGE FIVE 139-115

CARROLL SAID "I WANT TO MAKE IT ENTIRELY CLEAR THAT THE SPEAKERS
THEMSELVES KNEW OF NONE OF THESE NEGOTIATIONS FOR THEIR APPEARANCE,
AND TO THE BEST OF MY KNOWLEDGE THEY DIDN'T UNTIL THEY READ ABOUT
IT IN THE NEWSPAPERS".

ARTICLE STATES HERGE INTERVIEWED BY PHONE 6/7/73, AND HE CONFIRMED TALKING SEVERAL TIMES WITH CARROLL IN EARLY 1972 AND CRI SUBSEQUENTLY RECEIVED \$50.000 CONTRIBUTION FROM CARROLL. KNOW IS THAT WE DID RECEIVE AN ANONYMOUS CONTRIBUTION: IT WAS NOT GRATITUDE FOR HAVING SECRETARY BUTZ AT OUR DINNER. THE FIRST THING WE KNEW ABOUT IT WAS WHEN WE LEARNED THAT THOSE PEOPLE WERE PREPAREI TO MAKE A SUBSTANTIAL CONTRIBUTION FOR AN OUTSTANDING SPEAKER." HERGE SAID HE LEARNED THIS FROM HERBERT PORTERAND "WE ALERTED ENIOR OFFICIALS OF THE CAMPAIGN. MR. MITCHELL AND MR. HEY INSTRUCTED EVERY STEP OF THE WAY". HERGE SAID THE INSTRUC-TIONS FROM MITCHELL AND MAGRUDER TO PORTER WERE TO GET THE MONEY with AND DELIVER IT TO CAMPAING TREASURER, HUGH SLOAN. IT WAS JUST ANOTHER CONTRIBUTION SO FAR AS WE HERGE SAID "NO, WE DIDN'T KNOW IT WAS TO BE IN CAS END OF FIVE

PAGE SIX 139-115

WFO NOTE THE STATEMENT OF CARROLL THAT HE MADE UP THE DIFFERENCE BETWEEN WHAT HE RECEIVED FROM THE CO-OP AND WHAT HE TO CRP OUT OF HIS OWN FUNDS. IF CARROLL RE-INTERVIEWED, QUESTION HIM AS TO THE THREE CHECKS TOTALLING \$32,00 AND THE IDENTITY OF CHECKING ACCOUNTS USED BY THE CO-OP TO MAKE THE TWO ALLEGED \$25,000 PAYMENTS TO HIM.

PHILADELPHIA AT ALLENTOWN, PA., WILL CONTINUE TO TRY TO INTER-VIEW ALLISON AT THE EARLIEST POSSIBLE DATE.

RXH FBI HQ CLR

COMMUNICATIONS SECTION

TELET PE

NR 002 SF CODE

11:55AM URGENT 6-6-73 KCK

TO:

ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM: SAN FRANCISCO (139-142) 1P

Confe

Mr. Fell
Mr. Baker
Mr. Callahan
Mr. Cleyeland
Mr. Contrad
Mr. Gerhad
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Nr. Soyars
Mr. Thompson
Mr. Walters
Tela. Room
Mr. Barnes
Mr. Barnes
Mr. Barnes
Mr. Barnes
Mr. Barnes
Mr. Barnes
Mr. Conny
Mr. Minix
Mr. Lardiey
Mrs. Hogan

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6-17-72; IOC, OO: WFO.

RE WFO TELS TO BUREAU 6-7-73 AND 6-8-73.

INVESTIGATION SAN FRANCISCO DETERMINED ADDRESS GIVEN BY

DOUGLAS L. HALLETT OF P.O. BOX 217, ROSS, CALIFORNIA, LISTED TO

ST. JOHN'S EPISCOPAL CHURCH, 14 LAGUNITAS ROAD, ROSS, CALIFORNIA,

TELEPHONE 456-1102, RECTOR HAROLD HALLETT. HAROLD HALLETT

ADVISED DOUGLAS L. HALLETT IS HIS SON AND IS CURRENTLY EMPLOYED

IN THE CIVIL RIGHTS DIVISION, DEPARTMENT OF JUSTICE, WASHINGTON,

D.C. MR. HALLETT UNABLE TO FURNISH HOME ADDRESS OF PHONE NUMBER

AND ADVISED ALL CONTACTS WITH HIS SON ARE MADE THROUGH DEPARTMENT OF JUSTICE.

WFO AT WASHINGTON, LOCATE AND INTERVIEW DOUGLAS L. HALLETI AS REQUESTED IN RETEL. NO FURTHER INVESTIGATION REMAINING SAN FRANCISCO DIVISION AND ALL PREVIOUS INVESTIGATION REPORTED.

AM COPIES TO CINCINNATI, LOS ANGELES, LOUISVILLE, AND MIAMI.

INVESTIGATION CONDUCTED BY SF DIVISION WAS COMPLETED PRIOR TO
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/γ Via	TELETYPE	URGENT	
		(Priority)	<b>t</b>
	TO: ACTING DIRE	ECTOR, FBI (139-4089) BUREAU BY MESSENGER	
	FROM: SAC, WFO	(139-166) P	•
	JAMES WALTER MO	CORD, JR., ETAL; BURGLARY, DEMOCRATIC NAT	ONAL .
		QUARTERS, WDC, 6/17/72. IOC 00:WFO	mid the interpretation
	RE WFO TEL TO	BUREAU TODAY.	
	INFORMATION	RECEIVED FROM BUREAU TODAY REGARDING HOLD	ING
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Approved: JM/LB

Special Agent in Charge

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Transmit the following in	(Type in plaintext or code)				
Via	URGENT BUREAU BY MESSENGER				
	(Priority)	<b>i</b>			
TO: ACTING DIRECT	TOR, FBI (139-4089) & SAC, LOS ANGEL	ES (139-306)			
FROM: SAC, WFO (13	39-166) P				
JAMES WALTER MC CO	ORD, JR., ETAL; BURGLARY, DEMOCRATIC	NATIONAL			
COMMITTEE BEADQUAR	RTERS, WDC, IOC. OO:WFO	inger i green van de skalen va			
RE WFO TEL TO E	BUREAU 6/7/73.				
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67 JUN 1 2 1973
Special Agent in Charge

COMMUNICATIONS SECTION

TELETYPE

AR 601 LA PLATE

19:26 AM URGENT 6-8-73 SMA

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 1P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY,

DEMOCTRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,

D.C., IOC, OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE TO THE BUREAU DATED

SUBPOENA FOR ALL PERTINENT RECORDS AT NEWPORTER INN,
NEWPORT BEACH, CALIFORNIA, RE CLARK MC GREGOR FOR PERIOD
JULY 4, 5, 6, OR 7, 1972, SHOULD BE DIRECTED TO JULIO
PEREZ, RESIDENT MARAGER.

PREVIOUS EXPERIENCE WITH NEWPORTER INN, REVEALS THAT NO

RECORDS WILL BE ISSUED WITHOUT ISSUANCE OF SUBPOENA.

END

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DATE (124120 BY SP4 1RM 0M.

67 JUN 1 2 1973

UNITED STATES GOVERNMENT

1emorandum

Mr. Felt

DATE:

6/28/72

C. W. Bates

1 - Mr. Felt

1 - Mr. Bates

1 - Mr. Bolz

WHERE SHOWN OTHERWISE.

SUBJECT:

JAMES WALTER McCORD, Jr., et al BURGLARY OF DEMOCRATIC PARTY **HEADQUARTERS** INTERCEPTION OF COMMUNICATIONS

At 12:50 p.m. today, SAC Kunkel of WFO called. He said in tracing telephone calls of Martinez and Barker, one of these was traced to the Committee to Reelect the President. Investigation disclosed this number went to Mr. Gordon Liddy of the Committee. WFO determined this individual is George Gordon Liddy who is handling financial matters for the Committee and is supposed to be a former Bureau Supervisor.

WFO attempted to interview Liddy this morning. He refused to talk to the Agents or to be interviewed. Kunkel states Liddy's description is very close to that of the unknown subject third man who was in a meeting at the Playboy Club in Miami with Hunt and Bauman and was also in a meeting with the same individuals at the Hay-Adams Hotel in Washington, D. C. ALL INFORMATION CONTAINED HEREIN IS UNG ASSISTED SYCTHE

ACTION:

I have called for the personnel file and intend to make copies of any photographs so they may be viewed by Bauman in an effort to identify the unsub.

A quick perusal of his personnel file shows he resigned ... 9/4/62 while assigned as a supervisor of the Crime Records Division. He has been active in Republican politics in New York and on 1/14/70his service record was prepared for transmittal to CIA.

CWB:mpd (4)

18 JUN 11 1973

- WAF

CLASS. & EXT. BYSPAMA JRMIOMS REASON-FCIN II. 1-2.4.2 DATE OF REVIEW

53JUN 13 1973

C. W. Bates

DATE: June 28, 1972

1 - Mr. Bates 1 - Mr. Bolz

**FROM** 

JAMES WALTER MC CORD, JR.;

ET AL.

BURGLARY OF DEMOCRATIC

PARTY HEADQUARTERS

INTERCEPTION OF COMMUNICATIONS

Campbell Miller, E.S Sovere b. Kinley r. Armstrong . Herwig



I told Petersen that Wong's name had come up in this in connection with a meeting with McCord, but that the name Ralph True didn't mean anything to me.

Petersen said this was probably one of the many rumors going around the town, but he passed it on to me for my information.

Al Wong's official title is Special Agent in Charge - Technical Services Division, U. S. Secret Service, Room 23, Executive Office Building.

ACTION: For information.

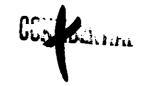
CWB:mcw (3)

18 JUN 11 1973

REASON-FCIN II. 1-2.4.2 DATE OF REVIEW

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June 28, 1972  TO THE DIRECTOR:  RE: BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS	Mr. Felt	
Would you like for me to call Mr. Mitchell and make arrangements for these interviews?  Also, would you like Bates and me to be available a few minutes befor 2:30 so that you can be briefed on developments during the day?  W. MARK FELT WMF:crt CLASS. & EXT. BY Enc. REASON-FCIN II. 1-2.4.2  DATE OF REVIEW		2284
53 JUN 1 3 1973		



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RECOMMENDED INTERVIEWS AT COMMITTEE TO REELECT THE PRESIDENT 1701 PENNSYLVANIA AVENUE, N. W., WASHINGTON, D. C. CONCERNING THE FOLLOWING

- (1) Who recommended/recruited James Walter McCord, Jr., for Chief of Security?
- (2) What were McCord's duties and who did he report to, or was responsible to?
- (3) How did McCord's job as Chief of Security tie-in, or did it, with his duties regarding recruiting individuals for the security squad assigned to guard the Mitchell family? Also, did the Committee pay the salaries of persons on the Mitchell family security guard? (Note: Alfred C. Baldwin, former FBI Agent, identified as being in the Howard Johnson Motel during the period 5/5/72 6/17/72. This motel is located across from the Watergate location of the Democratic Party headquarters. Baldwin is also known to have been assigned to guarding of Martha Mitchell in April, 1972.)
- (4) Determine the Committee's knowledge of a bank account opened by McCord at National Savings and Trust, Washington, D. C., in the name of "Dedicated Friends For a Better America" showing McCord as Chairman. This account was opened in February, 1972 and closed in April, 1972 and \$90,000 passed through it during this period.
- (5) To whom did McCord report concerning transactions in the foregoing account and what was use made of such funds, namely, were they for McCord's use in connection with his security responsibilities.
- (6) Determine identity of any similar accounts which McCord may have opened.
- (7) Who did McCord recruit to assist him in the work of the Committee.
- (8) Determine the Committee's knowledge of and/or contacts made with the Committee by Alfred C. Baldwin (known to have telephonically contacted the Committee from Connecticut on 6/19/72, following 6/17/72, arrest of subjects); Everette Howard Hunt; Kenneth Dahlberg; and Michael Douglas Caddy.

(Note Hunt's White House file has notation 3/29/72, Hunt could be more effective at "1701." Committee's address is 1701 Pennsylvania Avenue, N. W., and according to Charles Colson 3/29/72, is last date Hunt employed by White House.)

CLASS. & EXT. BYSPSTAPLIAM LOWS
REASON-FCIM II. 1-2.4.2

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In December, 1969 - January, 1970, we conducted a Special Inquiry concerning Dahlberg at the request of the White House. Dahlberg is a prominent Republican fund raiser.

#### BANK ACCOUNTS FOR JAMES WALTER McCORD, JR.

Maryland National Bank, Baltimore, Maryland, advised that James Walter McCord, Jr., and his wife Ruth, maintain a checking account at the College Park, Maryland, branch of this bank. McCord Associates also maintains a checking account at this same bank.

On 6/21/72, a subpoena was served on the Maryland National Bank to produce the records of the foregoing accounts. It is expected these records will be produced for review and analyses by our Washington Field Office on 6/26/72.

On 6/23/72, it was determined that James Walter McCord, Jr., as Chairman, opened an account at the National Savings and Trust, Washington, D. C., in the name of "Dedicated Friends for a Better America" with a \$6,000 deposit in February, 1972. This account was closed with a \$3,000 withdrawal in April, 1972. Preliminary review of this account discloses approximately \$90,000 was moved through this account during the period it was open.

A subpoena for the production of the records of this account on 6/27/72, to the Federal Grand Jury, Washington, D. C., has been issued.

#### HUNT-MC CORD ANCILLARY EQUIPMENT

William D. McCuin, doing business as SIC, Inc., Havertown, Pennsylvania, sold to James McCord doing business as McCord Associates, Inc., Rockville, Maryland, 4 Kelcom-3 transceivers serial numbers 4940, 4961, 4971 and 4900 with other equipment which was invoiced by Bell and Howell Communication Company (the manufacturer) 5/30/72. Transceivers 4971 and 4900 were seized as evidence on 6/17/72 at the crime scene in Democratic Party National Headquarters. Ancillary equipment for the transceivers and other equipment identical to items purchased by McCord from McCuin was recovered from Hunt's former office in the Executive Office Building.

139-4089-2284 ENCLOSURE 2 CONSTRUCT



One of the principal accounts of the Mullen Company is General Foods Corporation

Caddy was the General Foods employee assigned as liaison to Robert M. Mullen and Company. Subsequently both Mullen and General Foods "found Caddy's performance to be unacceptable" and he was released from his position with General Foods. He then joined the law firm he is presently with. Mr. Bennett said he knows Caddy and Hunt have retained a personal relationship as Caddy has called Mullen Company to speak to Hunt. C

### FUNDS AVAILABLE TO SUBJECTS

#### BANK ACCOUNT FOR BERNARD L. BARKER

Investigation has determined that subject Bernard L. Barker in name of Barker Associates (a real estate business) maintains an account at the Republic National Bank, Miami, Florida. On 6/22/72, a review of bank microfilm records of this account disclosed that Barker on 4/24/72, deposited four checks dated 4/4/72, totaling \$89,000 drawn on the Banco Internacional, Mexico City, Mexico, all payable to Sr. Manuel Ogarrio with the drawer's signature illegible. On 5/8/72, Barker received cash for these checks totaling \$89,000, including \$10,000 in new \$100 bills.



In addition to the foregoing checks, Barker on 4/21/72 at the Republic National Bank cashed a cashiers check dated 4/10/72, drawn on the First Bank and Trust Company of Boca Raton, Florida, in the amount of \$25,000. The check was payable to Kenneth H. Dahlberg, a wealthy winter resident of Boca Raton, who is presently residing in Wayzata, Minnesota. Dahlberg to date has refused to be interviewed concerning this matter.





# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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With further regard to Hunt it is known that at the time of subjects' arrest on 6/17/72, Hunt was employed by the Robert R. Mullen and Company, 1700 Pennsylvania Avenue, N. W., Washington, D. C., having joined this company following his retirement from CIA.

In addition, investigation has established that Hunt in December 1971 - January, 1972, using White House notepaper and return address of Robert R. Mullen and Company,

According to Bauman, Hunt told him he was forming a security group to promote security standards of Republican Party. Bauman believed Hunt's security program consisted of the prevention of political espionage against the Republican Party, employee screening and security of files. C

Michael Douglas Caddy is the Washington, D. C., lawyer (firm - Gall, Lane, Powell and Kilcullen) who gratuitously showed up at the Metropolitan Police Department precinct where subjects were taken after being arrested at the burglary scene, and claimed to represent subjects. Miami has developed information from telephone records that telephone calls were made on 6/17/72 (burglary was discovered early A.M. that date) and 6/18/72, from Barker's residence in Miami to Caddy's law firm and to Caddy's residence. Mrs. Barker advised Miami that she made these calls to Caddy.

Robert F. Bennett, President, Robert R. Mullen and Company advised in about 1970, he was considering purchase of the Mullen company from Mr. Mullen. Mullen arranged a luncheon meeting to discuss details of the purchase and Caddy and Hunt appeared at the meeting with Mr. Mullen who explained Caddy and Hunt had expressed a desire to purchase a portion of the stock in the Mullen Company. C



## Memorandum

Gebhard<sup>4</sup>

R. E. Long

June 6, 1973

1 - Mr. Felt

1 - Mr. Gebhardt

1 - Mr. Long 1 - Mr. Nuzum

SUBJECT: JAMES WALTER McCORD, JR., ET AL. BURGLARY OF DEMOCRATIC

PARTY HEADQUARTERS

INTERCEPTION OF COMMUNICATIONS

1 - Mr. T. J. Smith

Mr. Bowers Mr. Herington Mr. Commy Mr. Minte . Mr. Eardley

Mr. Feit Mr. Baker Mr. Callahan

Mr. Cleveland Mr. Conrad Mr. Gebhardt Mr. Jenkina

Mr. Marebal Mr. Miller.

Mr. Soyara

Mr. Walters

Mr. Baise .

Mrs. Hogan

Reference is made to the 5/25/73, memorandum W. M. Felt to Gebhardt, captioned "Inventory of material taken from Mr. Gray's office 4/27/73, upon his resignation" which identifies five groups of items taken from Mr. Gray's office upon his resignation and instructs appropriate disposition be made of these items. It was further instructed that T. J. Smith be advised of the final disposition of each item or group of items.

National Headquarters; a 6/28/72, memorandum C. W. Bates to Mr. Felt, captioned "James Walter McCord. Jr. of Telating to a telephone call from the desired to the personnel of the personnel of the burglary of Democratic Party National Headquarters; a 6/28/72, memorandum C. W. Bates to Mr. Felt, captioned "James Walter McCord. Jr. of Telating to a telephone call from the personnel of the personne Mr. Felt, captioned "James Walter McCord, Jr., et al., etc." concerning a telephone call from SAC Kunkel; an informal note dated 6/28/72, from W. M. Felt to the Acting Director, -139-4089. 212 captioned "Burglary of Democratic National Headquarters," with a five-page informal writeup on the Watergate burglary and four pages of Xerox copies of Mexican checks; and a list of recommended interviews at the Committee to Reelect the President. au 228

RECOMMENDATION: That the attached material be permanently retained in the substantive case file captioned "James Walter McCord, Jr., et al.; Burglary at Democratic Party Headquarters; Interception of Communications," Bufile 139-4089.

Enclosures Edit, & Amblel also tel

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WFO 139-166 ERL: 1mc

The following investigation at Washington, D. C. (WDC), was conducted by SAs EDWARD R. LEARY and RUDOLFH VALADEZ:

On June 19, 1972, JOSEPH A. RAFFERTY, SR., Law Firm of Rafferty, Trimble, Payne, Pechachek, and Doyle, Suite 206, Southern Building, 1425 H Street, N.W., WDC, furnished the following information:

Mr. RAPPERTY indicated that his son, JOSEPH A.
RAPPERTY, JR., who is also a member of his law firm,
had been engaged to represent BERNARD BARKER, EUGENIO R.
MARTINEZ, FRANK STURGIS, VIRGILIO R. GONZALES, and JAMES
WALTER McCORD, in connection with their arrest by the
Metropolitan Police Department (MPD), WDC, on June 17,
1972, at WDC, on charges of Burglary. Mr. RAFFERTY
advised that none of those individuals had ever been a
client of his firm. He stated that he was unfamiliar
with the case and could provide the interviewing Agents
with no specific information in regard to how his firm
had some to represent the named individuals.

He indicated that to his knowledge his son, JOSEPH A. RAFFERTY, JR., had received a phone call approximately 4:00 a.m. on June 17, 1972, in regard to defense of the named individuals. During the course of this interview, Mr. RAFFERTY referred on several occasions to the "six" defendants who had been arrested by the MPD in connection. with a burglary at the Watergate Hotel in WDC. He advised in that he believed a sixth individual had been apprehended by the MPD on the morning of June 19, 1972 and charged with involvement in the same burglary. Mr. RAFFERTY was unable to provide the identity of that individual and further indicated that he had received this information while listening to a radio broadcast that morning. He stated that it was his belief that his son would represent all six individuals. Mr. RAPFERTY also indicated that he was not familiar with an attorney named CADDY or that individual's connection with defense of the above named defen-

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WFO 139-166

On June 19, 1972, JOSEPH A. RAFFERTY, JR. advised that he had been retained to represent the five individuals named above, who had been arrested by the MPD, WDC, on the morning of June 17, 1972, and charged with a burglary which had occurred at the Watergate Hotel, WDC. Mr. RAFFERTY indicated that he had entered the case after receiving a phone call on the morning of June 17, 1972, about 4:00 a.m. from DOUGLAS CADDY, a fellow attorney from WDC. At Mr. CADDY's request he had agreed to undertake defense of those individuals arrested in connection with that incident. Mr. RAFFERTY stated that he had requested the defendants not to furnish any information to law enforcement agencies in connection with their investigation of the alleged incident.

WFO 139-166 ERL:mjs 1

The following investigation at Washington, D.C., was conducted by SAs EDWARD R. LEAKY and RUDOLPH VALADEZ:

On June 20, 1972, Mr. FRANK SWADLEY, General
Manager, DuPont Plaza Hotel, DuPont Circle, Washington,
D.C., made available hotel registration records for the
DuPont Plaza Hotel for the months of April through June,
1972, A review of those records failed to reflect that
anyone using the names: BERNARD L. BARKER, or VIRGILIO
R. GONZALES, JAMES WALTER MCCORD, EUGENIO ROLANDO MARTINEZ
Y. CREAGA, and FRANK ANTHONY PIORINI, or their known aliases,
has been a guest at the hotel during the noted period.
Review of the described records also reflected no entry
for guests using the following names: JOSEPH dialberto,
ONELIO De JUAN, ARMANDO ACOSTA, JOSE AIMEAN, BENJAMAN
ACOSTA, MANUEL GARCIA, JOSE VALDEZ, RAMON HERNANDEZ,
ARTURO GARCIA, RAMON GUERRA, J. GRANADA, JOSE PIEDRA,
and C. VALDES.

ALL INFORMATION CONTAINED
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DATE 6/22/90 BY SC 4/22/ ON

WFO 139-166 ERL: eml

#### FRANK ANTHONY STURGIS

The following investigation at Washington, B.C. was conducted by SA KENNETH J. HASER:

United States Government records, reviewed by a Special Agent of the FBI on June 21, 1972, disclose that FRANK ANTHONY STURGIS was last issued Passport J-256016 at Washington, D.C., on February 29, 1968, for proposed travel to Venezuela, Colombia, and Bolivia for ten days on business. In his application he stated that he planned to depart from Mismi about March 7 (1968), by air. We expected to take another trip abroad within the year. This passport was valid for three years' travel to all countries except Cuba, mainland China, North Korea and North Vietnam. By operation of law Effective August 26, 1968, the validity of this passport was automatically extended to February 29, 1973.

This individual stated that he was born on December 9, 1924, at Norfolk, Virginia. As evidence of citizenship, he presented Passport C-302437 issued on June 7, 1962. He gave his permanent residence and mailing address as 2515 N.W. 122nd Street, Miami, Florida. He listed his father as ANGELO (surname not given), born at Norfolk, Virginia, and his mother as MARY VONA, born at Portland, Maine. He stated that he was last married in 1961 (?) to JANET STURGIS, born in Chio on January 29 (?), marriage not terminated. In the event of death or accident, he requested that his wife be notified at the home address.

The following description appeared in his file:

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Height: Hair: Lyes:

5 feet 11 inches
Black
Brown
Scar on right wrist
Salvage Company, Occupation: Salvage Company, self-employed

COMPRESION

WFO 139-166 ERL: eml

#### JAMES WALTER MC CORD, JR.

The following investigation at Washington, D.C., was conducted by SA KENNETH J. HASER:

United States Government records, reviewed by a Special Agent of the FBI, on June 21, 1972, disclose that JAMES WALTER MC CORD, JR., was last issued Official Passport Y-482297 at Washington, D.C., on October 31, 1966, as a government employee proceeding abroad on official business. He did not furnish any travel plans in his application dated October 26, 1966, at Washington, B.C., But a form appended to the application indicated that he was proceeding to Europe on November 8, 1966, and would return on December 8, 1966, no visas being required. This passport was valid for three years' travel to all countries except Albania, Cuba, and those portions of China, Korea and Vietnam under communist control. By operation of law effective August 26, 1968, the validity of this passport was automatically extended to October 31, 1971.

This individual stated that he was born on January 26, 1924, at Waurika, Oklahoma, and the file contains a copy of his birth certificate listing his name as WALTER MC CORD, JR. He gave his permanent residence in 1966 as 6801 Floyd Avenue, Springfield, Virginia, and arranged to pick up the passport in Washington. In the event of death or accident, he requested that Mrs. S. RUTH MC CORD, his wife, be notified at the home address. He has listed his father as JAMES W. MC CORD, born at Waldron, Arkansas, on December 17, 1883, and his mother as MARJORIE LEE WELCH, born at Coleman, Texas, on March 9, 1907. He stated that he was last married on May 30, 1948, to SARAH RUTH MC CORD, born at Lamesa, Texas, on April 17, 1927, marriage not terminated.

Washington, D.C., on September 15, 1954, for proposed travel

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DATE OF REVIEW 512.14

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abroad on official business. This massport two years

was desired by September 20, 1954.
... given as 913 8th Street, Alexandria

He was next issued Special Passport 1/812 Washington, D.C., on November 7, 1958

valid for two years. His permanent entered a Floyd Avenue, Springfield, Virginia to a same at Washington, D.C., on March 8, 1961, to 1962, at which time he was planning to deport for London, England, and Frankfurt, Carriany on office business, with return on April 11, 1961, and at the same time revalidated for repeated the

WFO 139-166



The following description appeared in his file:

Height: Hair:

5 feet 11 inches

Brown

Eyes:

Brown

Occupation:

Government employee, executive officer.



WFO 139-166 ERL: eml 1

#### EUGENIO ROLANDO MARTINEZ

The following investigation at Washington, D.C., was conducted by SA KENNETH J. HASER:

United States Government records, reviewed by a Special Agent of the FBI, on June 19, 1972, disclose that EUGENIO ROLANDO MARTINEZ was issued Passport B-1160339 at Miami, Florida, on June 8, 1971, for proposed pleasure travel for two weeks to Santo Domingo, Dominican Republic. In his application dated June 4, 1971, at Miami, he stated his intention to depart by air about June 15, 1971, and expected to take another trip abroad within the year. This passport was valid for five years' travel to all countries except Cuba, North Korea, and North Vietnam.

Under passport regulations, this individual may use this passport for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

MARTINEZ stated that he was born on July 8, 1922, at Artemisa, Pinar del Rio, Cuba, and exhibited Certificate of Naturalization 9386026 issued at Miami on July 8, 1970, He gave his permanent residence and mailing address as 4044 No, Meridian Avenue, Miami Beach, Florida, home telephone 305-531-1344, business telephone 305-643-1710. In the event of death or accident, he requested that JANE MARTINEZ, his wife, be notified at the home address. He listed his parents as COSME MARTINEZ and CLARA CAREAGA, born in Cuba in September, 1897 and January, 1897, respectively, both not United States citizens. He stated that he was last married on November 6, 1959, to JEAN WALTON, born at New York City on April 15, 1930, marriage not terminated.

WFO 139-166 -

The following description appeared in his file:

Height:

Hair: Eyes:

Occupation:

Social Security
Account Number: 267-66-4854

5 feet 8 inches Brown

Real estate salesman

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/72

Mr. CARLO J. MEAL, Manager, Front Desk, Watergate Hotel, 2650 Virginia Avenue, N.W., telephone 965-2300, pursuant to a subpoena duces tecum served on June 19, 1972, provided pertinent records from his file from which the attached photostat copies are made.

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rviewed on 6/20/72

Washington, D.C.

File # WFO 139-166

SAS HARVEY W. JAMES AND JOHN T. GULLEY

HWJ:vjm

6/20/72

Date dictated

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Mr. MEAL advised there were no records maintained of any incoming telephone calls. If any long-distance outgoing calls were made there would be charges which would appear on the felts. The absence of such charges would mean no long-distance calls were placed from the assigned rooms or charged to these rooms. There are no records kept as to description of vehicles in the garage. Anyone may park, receive a preforated numbered ticket, a copy maintained by the parking attendant, and reclaim his car merely by presenting the stub. Charges would be made to a room by the customer showing his room key.

Charges made by the health club would be by the customer showing the room key.

Restaurant charges are made by the customer showing his key and signing the check. These checks are forwarded to the front desk to place amounts on the folio then returned to the restaurant accounting office.

· 一种美国· The following information was obtained on June at Washington, D.C. (WDC), by SAs MARVEY W. JAMES and JOHN T. GULLEY from review of files, Superior Court; Court Case 34128-72 in the name of FRANK CARTER. apered June 17, 1972, for Burglary II, on Complaint 316832, Pretrial bond set at \$50,000.00 with stipulation CARTER to remain

in WPC if released on bond. Case continued until June 29, 1972,

The following background information was obtained from District of Columbia Bail Agency form:

100 X 100 FRANK CARTER, true name BERNARD L. BARKER, born March 17, 1917, Ouba, last known address of 5229 Northwest Fourth Street. Miami, where resides with wife. MAKER lists employment as self for last 11 to 12 years as a buyer and seller of real estate. Education is listed as two years of Civil Engineering. The Form The signed ELLEM B. SIIRERSTEIN, June 17, 1972, WDC.

Gourt Case Number 34131-72 in name of ANGELO FRANK FIGRIMI, also known as EDWARD HAMILTON, was papered June 17 1972, on charge of Burglary II. Pretrial detention bond set at \$50,000.00 with stipulation FIORISI must remain in WDC if bond made. Case continued until June 29, 1972.

District of Columbia Bail Agency report form discloses:

True name as EDWARD JOSEPH HAMILION, born December 9 1924, Morfolk, Virginia, presently residing at 2515 Morthwest 122nd Street, Miami, Florida, where engaged in the salvage busihese of buying and selling marine supplies. HAMILION lives 18 years in Havana, Cube, where he was employed by Hampton Roads alwage Company. His salary is listed as \$150.00 per week. The form is signed by JOHN P. PINZEL, Beil Agency representative. 2 June 17, 1972.

4/20/72 Washington, D.C. 199-166

MAS HARVEY W. JAMES AND JOHN T. GULLEY

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The file further lists FIORINI to have FBI Number 948-362 C, and describes him as white male, five feet eleven inches, 209 pounds, black hair, brown eyes with a one inches acar on right wrist.

Court Case Number 34129-72 in name of RAUOL GODOYN, also known as V. R. GONSALEZ, papered June 17, 1972, for Burglary II. Pretrial bond set at \$50,000.00 with stipulation GODOYN to remain in WDC if released on bond. Case continued until June 29, 1972.

The following information was obtained from District of Columbia Bail Agency form:

resides at 930 Northwest 23rd Avenue, Miami, Florida, with wife and daughters. RAUOL lists employment as house painter for the last seven years. Education is listed as 10th grade.completed.

Bail Agency form is signed JOHN FINZEL, on June 17, 1972.

Court Case Number 34130-72 in the name of JENE VALDES, also known EUGENCO MARTINEZ, papered on June 17, 1972, for Burglary II. Pretrial bond set at \$50,000.00 with stipulation VALDES remain in WDC if released on bond. Case continued until June 29, 1972.

Bail Agency form disclosed:

True name as JENE VALDEZ, born on July 8, 1922, Sresently residing at 4044 Meridean Avenue, Miami Beach, Florida. Employment is listed as Real Estate Operator and Motary Public Education shown as two years at University of Havana. Bail Agency report signed by JOHN FINZEL.

Court Case Number 34127-72 In the name of EDWARD MARTIN papered on June 17, 1972, for Burglary II. Pretrial bond set at \$30,000.00 with stipulation MARTIN remain in WDC. Case continued until June 29, 1972.



**MFO 139-166** 



The following background information obtained from a bail agency report:

EDWARD MARTIN, true name, bops October 9, 1918, residing at 7 Wender Court, Rockville, Maryland, for the last five years. MARTIN lists employment as security consultant and retired Government service with CIA. The bail report signed by PETER D. ROBINSON.





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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription\_\_6/20/72

A subpoens was served on Mr. CARLO J. MEAL, Front of Cffice Manager, Watergate Hotel, 2650 Virginia Avenue, Washington, D.C. (WDC).

Subpoens ordered the production of all records pertaining to guest registration since January 1, 1972, listing employment with Ameritus, Incorporated, on June 23, 1972, at 10:00 a.m. in the Federal Grand Jury Section, WDC.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/24/80 BY 3941841 5mm

6/19/72

Washington, B.C.

. WTO 139-166

SAS HARVEY W. JAMES

HWJ:vja

Date dictated

6/20/72

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# BURGLARY AT DEMOCRATIC PARTY NATIONAL HEADQUARTERS JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS

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#### BURGLARY AND ARREST

At approximately 2:30 A.M. on 6-17-72, security quard Frank Wills, Watergate Apartments, 2600 Virginia Avenue, N.W., Washington, D. C. (WDC), notified the Metropolitan Police Department (MPD) that he discovered tape around two doors in offices located at the above address on the sixth floor which is occupied by the Democratic Party National Headquarters (DPNH). Wills reported that on an earlier security check, he had removed the tape not knowing that an apparent burglary was in process. On a second tour when he again saw the tape, he immediately returned to his post and alerted MPD. Seven MPD officers responded and apprehended subjects in an executive conference room area of DPNH. arrested were armed with personal size canisters of Mace and had in their possession burglary tools, electronic and photographic equipment, and were wearing surgical type They offered no resistance and after being plastic gloves. searched, were taken to MPD Second District Headquarters for processing.

The preliminary investigation disclosed subjects apparently entered the building complex through a basement door and utilized lock picks to gain entry into DPNH. Four ceiling tiles, a telephone jack and an air conditioner cover had been removed from the executive secretary conference room. An MPD officer advised he determined from the security guard that an unidentified white male, no further description known, was standing near him when MPD responded to his call. After overhearing MPD conversation concerning arrest of subjects, this unknown person, possibly the look out, departed the area and was not seen again.

All subjects refused interview, refused to state for whom they work, from where they came, or their purpose for being in the building. These subjects were charged at Second District Headquarters by MPD with burglary, Section 1801, Title 22, District of Columbia Code, and all were held on \$50,000 bond except for McCord, a Rockville, Maryland, resident, whose bond was \$30,000.

On 6-23-72, a hearing to release subjects on bond was held. McCord was released after McCord Associates posted \$3,000 (10 percent) cash. All others were remanded to District of Columbia Jail in lieu of their bond. The Judge ordered McCord to maintain daily contact with the bail agency and to remain in the WDC area. It is noted that columnist Jack Anderson appeared as a witness for subject Sturgis offering to allow Sturgis to reside in Anderson's home until this matter is disposed of.



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#### **EVIDENCE**

Pursuant to issuance of search warrants for rooms at the Watergate Hotel occupied by the subjects, Avis Rent A Car rented in the name of B. L. Barker, and searches conducted incidental to the arrests, the following items of interest were seized:

Obtained at the crime scene:

From the offices of the Democratic Party National Headquarters, two Bell and Howell transceivers (walkie-talkies) serial numbers 4900 and 4971 were taken. Also, three black plastic microphones (transmitters), a grey Realistic AM - UHF Jet Stream mini receiver, six Allied alkaline D batteries, a Matthey - Doret electronic transitorized 17 jewel wristwatch, 39 rolls of Kodak Tri-X 135-36 black and white negative film, two Minolta 35 mm. cameras, and a roll of black tape were seized by the Metropolitan Police Department (MPD).

Obtained from the subjects at the time of arrest:

Thirteen new \$100 bills were found in possession of the subjects together with various personal items, lock picking devices, and other burglary tools.

Obtained from the rooms searched at the Watergate Hotel:

From Room 214, along with other currency of varying denominations, 32 \$100 bills were seized and serial numbers of these bills followed an orderly pattern and corresponded with the serial numbers of the bills found on the person of the subjects as noted above. Also seized was one roll of Tri-X Minox film. Numerous latent fingerprints were developed on several items in the room.

#### From Room 314:

An Eastern Airlines ticket from Miami, Florida, to Washington, D. C., and return, serial number 281531189 issued 6-12-72, by Roy Katon's Tamiami Tours, Miami, Florida, was seized. Numerous latent fingerprints were developed and burglary and locksmith tools recovered.

Three address books containing numerous names and addresses were also found in the rooms. Two were located in a brief case of Martinez and one with the personal effects of Barker.





Several maps of the Washington, D. C., Maryland, Virginia, Delaware and West Virginia areas were found and particular numerous latent fingerprints developed.

The United States Attorney's Office has requested MPD to turn over all physical evidence not already in FBI possession in connection with this matter to FBI Washington Field Office for Laboratory and latent fingerprint examinations.

The two transceivers recovered have been traced by serial number to William D. McCuin doing business as SIC, Inc., Havertown, Pennsylvania (representative of Bell and Howell Communications Company) who sold the above items together with other similar equipment to subject McCord on 5-30-72. McCord told McCuin the equipment was for use at Reelect Nixon Headquarters at Washington, D. C., and at the Miami Beach Republican Convention for security personnel.

Following are the results of FBI Laboratory examinations and the Metropolitan Police Evidence Report.



### REPORT of the





## FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20025

To: SAC, Washington Field

Date: 6/26/72

FBI File No. 139-4089

Lab. No.

E-1428-HY

WATERGATE APARTMENTS;
WASHINGTON, D. C.,

INTERCEPTION OF COMMUNICATIONS,

MIDEM - MIRE 6/17/72

Specimens received 6-17-72.

Ql and Q2 Two Bell & Howell transceivers

Q3, Q4, and Q5 Three miniature radio transmitters (telephone type)

Q6 One Realistic AM-VHF radio receiver

Q7 Two "twist tie" wires with nails attached

One plastic box with a metal back, six D-cell batteries and one miniature radio transmitter with microphone

attached

Q9 One electronic wristwatch

#### Results of Examination:

Ql is a Bell and Howell, battery-powered, portable radio transceiver in a leather carrying case, Model 247BX, serial number 4900. This unit is a two-channel transceiver. Channel One transmits on 156.2600 megahertz (MHz) and receives on 161.9725 MHz. Channel Two transmits and receives on 161.9175 MHz. The manufacturer quotes the following specifications for Model 247BX:

R.F. Power Out - 1 watt at 14 volts DC. Battery life - one 8-hour day, 10% duty cycle. Frequency coverage - 148 to 174 megahertz.

Q2 is a Bell and Howell, battery-powered, portable transceiver in a leather carrying case, Model 247BX, serial number 4971. This unit has the same physical and electrical characteristics as Q1.

Q3, Q4, and Q5 are miniature radio transmitters approximately 1 1/2" long by 1" wide by 1/2" high. The radio circuit components are encased in a black epoxy-like material. Three small wires protrude from each transmitter. Two wires protrude from one end and serve to



CONFIDENTIAL

connect the transmitter in series with one wire of a telephone line.

One of these wires is terminated with a small alligator clip made
by the Mueller Co., Cleveland, Ohio. The second wire has no
terminal clip but has solder on the end where the insulation has
been removed.

The third wire protrudes from the opposite end of the transmitter and is approximately 20" long and serves as a radiating antenna.

Q3, when connected in series with the "tip" side of a test telephone line, transmitted the voices on the line to a radio receiver tuned to a frequency of approximately 114.7 MHz.

Q4 is the same as Q3 except the operating frequency is 110.3 MHz.

Q5 is the same as Q3 except the operating frequency is approximately 110.7 MHz and one component is damaged. Q3, Q4, and Q5 are designed primarily to transmit telephone conversations to a receiver within range of the transmitter.

Q6 is a Realistic #206 AM-VHF battery-powered radio receiver. It measures approximately 2 13/16" wide by 1 3/8" deep and 4 3/8" high. This receiver is made in Japan and sold by Allied Radio Shack, a division of Tandy Corporation. The unit is operational on frequencies 540 to 1600 kilohertz and 108 to 135 MHz.

Q7 consists of two "twist tie" wires. The two wires are connected together by twisting and the two ends each have a small nail attached.

Q8 consists of a white plastic box with a metal back. Stamped on the metal back are the words: "Trine Mfg. Co." The box measures 8 1/4" by 2 3/8" by 4 3/4". Two typewritten labels on the front read: "ARI Smoke Detector" and "Fire Eqp. Do Not Move." Included in Q8 were six Allied, alkaline batteries, size D 1 1/2 volt DC. When tested on a Simpson battery tester two of the batteries tested "weak" and four tested "good." Four of the batteries were wired in series when received. The remaining two batteries have solder on each end and one has a short length of wire similar to that used to connect the four batteries in series. This suggests the six batteries could have been wired in series to form a 9-volt supply.

Page 2 E-1428-HY



CONFIDENCE

Q8 also contained one miniature radio transmitter with microphone. When a 9-volt battery was properly attached to the transmitter, voices in the area of the microphone were transmitted on a frequency of approximately 110.13 MHz and could be received by radio receiver, Q6.

Two of the components used in the construction of this transmitter are capacitors manufactured by Vitramon Inc., Bridgeport, Connecticut.

Q9 is a Matthey-Doret, electronic wristwatch. At the time of examination the watch was running. The words "West Germany" appear at the bottom edge of the face. Q9 does not appear to be altered in any way.

The evidence is being returned to Washington Field Office via personal delivery.

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#### FBI JURISDICTION

Section 2511, Title 18, U. S. Code, makes it a violation for anyone to willfully intercept, endeavor to intercept or procure any other person to intercept or endeavor to intercept any wire or oral communication. is also a violation of that Section for anyone to willfully use, endeavor to use or procure any other person to use or endeavor to use any electronic, mechanical or other device to intercept any oral communication. The possession of any electronic, mechanical or other device which is primarily useful for surreptitious interception of wire or oral communications is a violation of Section 2512, Title 18, U. S. Code, provided the device or any component thereof has been sent through the mail or transported in interstate or foreign commerce. Section 371, Title 18, U. S. Code, the general Conspiracy Statute, makes it an offense if two or more persons conspire to commit any offense against the United States.

It appears that the above statutes would be logical prosecutive vehicles against the subjects and all other individuals identified as being involved in this matter including those who recruited the subjects, paid for the operation, or participated in any fashion in the apparent conspiracy. It is not likely that a Federal complaint will be issued in this case; rather, any process would appear likely to emanate from the Federal grand jury. Use of a Federal grand jury appears logical as there are a number of uncooperative witnesses including E. Howard Hunt, whose name appeared in address books of two of the subjects; Alfred Carleton Baldwin, III, the lookout at the Howard Johnson Motel; and Michael Douglas Caddy, the Washington, D. C., attorney who gratuitously showed up at the police station after arrests of the subjects and claimed he represented subjects.





#### FEDERAL GRAND JURY

On 6/23/72, Assistant United States Attorney (AUSA) Earl Silbert, Washington, D. C., initiated a Federal Grand Jury (FGJ) investigation in regard to possible violations of Title 22 (Burglary) D. C. Criminal Code and Sections 2511 and 2512 (Interception of Communications) Title 18, U. S. Code, with regard to the burglary of Democratic Party National Headquarters. On 6/23/72, the FGJ heard testimony from Sergeant Paul Leeper, Metropolitan Police Department, in regard to the 6/17/72, arrest of the subjects, seizure of property at the time of arrest, and subsequent search of subjects' rooms at the Watergate Hotel.

AUSA Silbert on 6/27/72, in response to a subpoena, will have the records produced to the FGJ of McCord Associates, Robert R. Mullen Company Barker Associates, Barker Associates, Ameritas, Inc. (firm listed by subjects when registering at Watergate Hotel), Dedicated Friends For a Better America (McCord as Chairman moved some \$90,000 through bank account of this group February-April, 1972), and records of Committee to Reelect President Nixon as they relate to McCord and other individuals involved in this matter.



#### HOWARD JOHNSON MOTEL

On June 20, 1972, Robert Schreiber, former desk clerk, Howard Johnson Motel, 2601 Virginia Avenue N. W., Washington, D. C., telephonically contacted the Washington Field office and advised he recognized a photograph in the newspaper of James Walter McCord, Jr. Schreiber said McCord is the man who made a \$200 cash deposit for a room in late April or early May, 1972, at the Howard Johnson Motel.

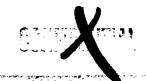
Paul Chapman, manager of the motel, advised McCord registered in the name of McCord Associates on May 5, 1972, stating the room would be used for business purposes. Chapman also identified a photograph of McCord and identified subjects Martinez and Fiorini as two other persons who were "in and out of the motel checking on mail for McCord Associates."

Custodial employees, who saw photographs of subjects in the newspaper following their arrest, advised none of the subjects pictured in the newspaper was the individual who occupied Room 419 and later occupied Room 723 of that motel. Room 723, it should be noted, is directly across from the 6th Floor of the Watergate Office Building housing the offices of Democratic National Committee Headquarters.

Mr. Chapman advised his records show that approximately twenty-two long-distance telephone calls were placed from the rooms rented by McCord Associates. A review of these calls revealed they were made to areas in New Jersey, Illinois, and Connecticut.

One of the custodial employees, when pressed for a physical description of the individual occupying these two rooms, described this man as being a white male, approximately 35 to 40 years old, 5 feet 9 inches to 5 feet 10 inches tall, weighing approximately 175 pounds, casual but well dressed, wearing boots, with medium brown hair.

Immediate investigation of these long-distance telephone calls determined that one number was listed to Mrs. Alfred C. Baldwin, 90 Mountain View Terrace, New Haven, Connecticut. An additional number was determined to be listed to Robert C. Mirto, a partner in the Law Firm of Ginsberg and Mirto. Bureau Agents interviewed Mirto and he stated that on or about June 7, 1972, he received a phone call from Alfred Carleton Baldwin, III, who informed him he was staying at a Howard Johnson Motel in Washington, D. C. Mirto advised he is handling some legal transactions for Baldwin and the call





was in conjunction with these transactions. According to Mirto, Baldwin's mother recently informed him that Alfred Carleton Baldwin, III, is currently working with the Secret Service in Washington, D. C.

Bureau files reflect Baldwin is a former Agent with the FBI who served from July 8, 1963, until September 15, 1965, when he voluntarily resigned. His physical description in 1963 listed him as a white male, 5 feet 9 1/2 inches tall, weighing 180 pounds, with a large frame, light brown hair, and a date of birth of June 23, 1936. Subsequent to employment with the FBI Baldwin served as an instructor in Police Science at New Haven College.

The above-mentioned custodial employee, identified as Hazel Hines, Howard Johnson Motel, positively identified the photograph of Alfred Carleton Baldwin, III, as being the individual who solely occupied Rooms 419 and 723 during the period May 5 through June 16, 1972.

A second custodial employee advised Bureau Agents that she entered Room 723 on June 17, 1972, at approximately 6:00 p.m., and found the room to be "absolutely clean." The hotel records reflect that no custodial employee entered that room prior to 6:00 p.m., June 17, 1972, but Baldwin was last known to have occupied Room 723 at 8:30 a.m., June 17, 1972, when he was observed by Mrs. Hines. Baldwin was only known to have carried clothing articles from Room 419 to Room 723. No employee of the Howard Johnson Motel saw any type of electronic equipment in either room.

On June 21, 1972, Baldwin was present at Mirto's office. John Cassidento, an attorney associated with Mirto, stated he had advised Baldwin to make no statement to the FBI at this time; however, in the event a Federal grand jury is convened, he would make Baldwin available for "service."





### TRACING OF \$100 BILLS RECOVERED IN CONNECTION WITH ARREST OF SUBJECTS

At the time of subjects' arrest on 6/17/72, and subsequent search of their hotel rooms at the Watergate Hotel, Washington, D. C., 44 new \$100 bills were found. The serial number sequence of these bills followed an orderly pattern as hereinafter shown. Found on Eugenio Rolando Martinez, using alias Gene Valdes, were six \$100 bills bearing serial numbers as follows:

C01288757A C03642255A C03642256A F01994221A F02457412A F02457414A

Found on Frank Anthony Fiorini, using alias Edward Hamilton, were two \$100 bills bearing serial numbers as follows:

#### F02457501A and F02457502A

Found on Berard L. Barker, using alias Frank Carter, were two \$100 bills bearing serial numbers as follows:

#### F02457431A and F02457432A

Found on Virgirle R. Gonzales, using alias Raoul Godoy, were two \$100 bills bearing serial numbers as follows:

#### F02457421A and F02457422A

Pursuant to the issuance of a search warrant 32 new \$100 bills were found in room 214 of the Watergate Hotel, which room was registered to subjects Barker and Martinez under their aliases of Frank Carter and Gene Valdes. The serial numbers of these bills found in four packets of eight bills in each are as follows:

C03642257A through C03642264A (8 bills) F02457423A through F02457430A (8 bills) F02457433A through F02457440A (8 bills) F02457503A through F02457510A (8 bills)





It was determined from the Bureau of Printing and Engraving that the \$100 bills bearing the prefix F were distributed to the Federal Reserve Bank, Miami, Florida, branch on 11/18/71. The bills bearing the prefix C were distributed to the Federal Reserve Bank, Philadelphia, Pennsylvania, on or about 2/1/72.

#### TRACING OF PREFIX "F" BILLS

The records of the Federal Reserve Bank, Miami Branch, disclosed that the foregoing \$100 bills bearing the prefix F were part of a \$50,000 shipment of \$100 bills made on 4/18/72, to the Republic National Bank, Miami.

Mr. Russell H. C. Vining, Comptroller and Assistant to the President, Republic National Bank, Miami, advised bank records reflect receipt of \$50,000 in \$100 bills on 4/19/72, from Federal Reserve Bank, Miami. Vining stated the Republic National Bank did not record serial numbers of \$100 bills received in this shipment or any other such shipment. According to Vining, his bank orders cash every Wednesday from the Federal Reserve Bank in anticipation of Friday's business.

Mr. Juvenal Cabrera, Head Teller, Republic National Bank, advised that he reviewed the bank records concerning instant shipment and noted that he is one responsible for ordering cash from the Federal Reserve Bank and noting receipt thereof. Cabrera said that he did not record any serial numbers of any of the bills in this or any other shipment from the Federal Reserve. He noted that the shipment of \$50,000 in \$100 bills was not put "in reserve" as in the case of a specific order for a specific transaction, but was disbursed generally to tellers for normal banking transactions without recording any serial numbers.

From a review of the bank's records it was not possible to determine which of the bank's seven tellers might have received all or any portion of the \$100 bills contained in the 4/19/72, shipment. The tellers advised they do not record the names of persons to whom \$100 bills are disbursed or from whom they are received. None of the tellers could recall any transactions involving the disbursement of an unusual number of \$100 bills.

Mr. Ectore Reynolda, Vice President, Republic National Bank, advised that he recalled giving Barker \$10,000 in \$100 bills on 5/8/72, but no record was made of the serial numbers of





these bills. According to Mr. Reynolda it is quite possible that included in the \$100 bills given to Barker were some of those with the prefix F received from the Miami Branch of the Federal Reserve on 4/19/72; however, there was no way to establish this from bank records. Further details concerning the \$10,000 disbursement set forth under "Analyses of Bank Accounts."

#### TRACING OF PREFIX "C" BILLS

Records of the Federal Reserve Bank, Philadelphia, disclosed that the pertinent prefix "C" bills were part of a shipment which it received from the Bureau of Printing and Engraving on or about 2/1/72. These bills were subsequently included in a disbursement 4/3/72, to the Girard Bank and Trust Company, Philadelphia.

It was determined at the Girard Bank and Trust Company that the pertinent \$100 bills bearing the C prefix after being received from the Federal Reserve Board, were shipped to any one of its 73 branches or possibly to the Everett Bank, Everett, Pennsylvania, or the Delaware Trust Bank, Wilmington, Delaware, to which banks the Girard Bank and Trust Company made cash shipments on 4/4 and 5/72.

Mr. Charles M. Tank, Auditing Officer, Girard Bank and Trust, Philadelphia, on 6/22/72, advised his bank does not record the serial numbers of \$100 bills received from the Federal Reserve Bank, Philadelphia, nor does it record the serial numbers of \$100 bills disbursed to its 73 branches or other banks. Further, tellers of the Girard Bank and Trust do not record the serial numbers of \$100 bills given out in the course of their daily transactions.

Contact with the various branches of the Girard Bank and Trust, as well as with official of the Everett Bank and the Delaware Trust Bank established that there was no possible way of determining to whom the pertinent \$100 bills bearing the prefix C were given.

It is noted at time of subjects' arrests a \$100 bill bearing serial number B01053505A was found on the person of Gene Valdes (Martinez). Efforts to trace this single bill are unproductive to date.





#### ANALYSES OF BANK ACCOUNTS

Following is an analyses of bank accounts for the following individuals:

- (1) James Walter McCord, Jr.
- (2) Bernard L. Barker

As additional pertinent bank accounts are located and reviewed for individuals involved in this investigation they will be added to this write-up.



#### BANK ACCOUNTS FOR JAMES WALTER McCORD, JR.

On 6/21/72, Mr. John O. Montgomery, Security Chief Maryland National Bank, Baltimore, Maryland, advised that James Walter McCord, Jr., and his wife Ruth, maintain a checking account at the College Park, Maryland, branch of this bank. McCord Associates also maintain a checking account at this same bank.

On 6/21/72, a subpoena was served on the Maryland National Bank to produce the records of the foregoing accounts. It is expected these records will be produced for review and analyses by our Washington Field Office on 6/26/72.

On 6/23/72, it was determined that James Walter McCord, Jr., as Chairman, opened an account at the National Savings and Trust, Washington, D. C., in the name of "Dedicated Friends for a Better America" with a \$6,000 deposit in February, 1972. This account was closed with a \$3,000 withdrawal in April, 1972. Preliminary review of this account discloses approximately \$90,000 was moved through this account during the period it was open.

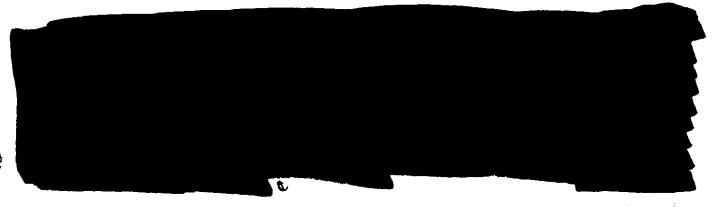
A subpoena for the production of the records of this account on 6/27/72, to the Federal Grand Jury, Washington, D. C., has been issued.





#### BANK ACCOUNT FOR BERNARD L. BARKER

Investigation has determined that subject Bernard L. Barker in name of Barker Associates (a real estate business) maintains an account at the Republic National Bank, Miami, Florida. On 6/22/72, a review of bank microfilm records of this account disclosed that Barker on 4/24/72, deposited four checks dated 4/4/72, totaling \$89,000 drawn on the Banco Internacional, Mexico City, Mexico, all payable to Sr. Manuel Ogarrio with the drawer's signature illegible. On 5/8/72, Barker received cash for these checks totaling \$89,000, including \$10,000 in new \$100 bills.



In addition to the foregoing checks, Barker on 4/21/72, at the Republic National Bank cashed a cashiers check dated 4/10/72, drawn on the First Bank and Trust Company of Boca Raton, Florida, in the amount of \$25,000. The check was payable to Kenneth H. Dahlberg, a wealthy winter resident of Boca Raton, who is presently residing in Wayzata, Minnesota. Dahlberg to date has refused to be interviewed concerning this matter.

In December, 1969 - January, 1970, we conducted a Special Inquiry concerning Dahlberg at the request of the White House. Dahlberg is a prominent Republican fund raiser.





#### TRAVEL MIAMI - WASHINGTON, D. C.

#### TRAVEL JUNE 16, 1972

Investigation at Tamiami Tours, Miami, Florida, disclosed that subjects Bernard L. Barker and Eugenio R. Martinez, identified as individuals who on 6/12/72, purchased four round trip tickets from Miami to Washington, D. C., on Eastern Airlines flight 190 for 6/16/72. These tickets, which were found on subjects at time of their arrest, were purchased in the names of G. Valdes (alias of subject Eugenio Martinez), F. Carter (alias of subject Bernard L. Barker), J. Di Alberto (alias of subject Frank Fiorini) and R. Godoy (alias of subject Virgirlo Gonzales).

At time of their arrest 6/17/72, the subjects, except for McCord were determined to be registered at the Watergate Hotel, Washington, D. C., under the aliases shown on the foregoing airline tickets.

#### TRAVEL MAY 22-30, 1972

Subject Eugene Martinez identified as the individual who on 5/17/72, bought six one-way tickets at Tamiami Tours for travelsfrom Miami to Washington, D. C., on National Airlines flight 100 departing 5/22/72. These tickets were purchased by Martinez in names Frank Carter (alias of Barker), J. Granada (identity unknown), Joseph Di Alberti (alias of Fiorini), Raoul Godoy (alias of Gonzales), Jose Piedra (identity unknown) and G. Valdes (alias of Martinez).

Investigation has determined that the foregoing individuals under the aliases shown were registered at the Hamilton Hotel, Washington, D. C., from 5/22/72 to 5/26/72, at which time they moved to the Watergate Hotel, Washington, D. C., where they stayed until 5/30/72. It appears from investigation conducted that these individuals tried to get reservations at the Watergate Hotel for the entire period 5/22-30/72, but were unable to do so.

Investigation further discloses these individuals were joined at the Watergate Hotel by two additional persons using the names George Leonard from Kansas City, Kansas, and Edward Warren from New York City. Warren paid the Watergate Hotel bill for these individuals, totaling a little over \$1,000, in cash. Investigation continuing to identify J. Granada, Jose Piedra, George Leonard, and Edward Warren.





#### TRAVEL MAY 3, 1972

Investigation at Tamiami Tours also determined that Barker and Martinez on 5/2/72, purchased 10 round trip tickets from Miami to Washington, D. C., on National Airlines flight 108 for 5/3/72. These tickets were purchased in the following names:

Vonelio De Juan Armando Acosta Jose Aleman Benjamin Acosta Manual Garcia Jose Valdez Ramon Hernandez Arturo Garcia Raul Ortega Ramon Guerra

Investigation continuing to identify these individuals, as well as to determine where they stayed in Washington, D. C., how long they were in Washington, D. C., and possible connection with following reported break-ins of Democratic Party facilities.

### REPORTED ATTEMPTED BREAK-INS AT DEMOCRATIC PARTY FACILITIES DURING MAY, 1972

During May, 1972, the following break-ins were reported of Democratic Party facilities in Washington, D. C.:

On May 6, 1972, the safe was burglarized of the Democratic Party National Headquarters, Watergate Apartments, Washington, D. C., at which time a \$1,000 check and \$100 in cash were reportedly taken.

During the evening of May 8-9, 1972, the door to the office of the Democratic Party Credentials Committee, 600 New Hampshire Avenue, N. W., Washington, D. C., was jimmied.

On May 28, 1972, there was a reported break-in of the Democratic Party National Headquarters, Watergate Apartments, Washington, D. C.

In addition to the foregoing the Security Guard at the Watergate Apartments reported that sometime over the Memorial Day week end (he cannot pin this down any closer) papers were found stuffed in the doorway of the 6th floor stairwell in an apparent attempt to keep the door from working. Democratic Party National Headquarters are located on the 6th floor of the Watergate Apartments.





#### PHOTOGRAPHIC EQUIPMENT

When the subjects were arrested by Metropolitan Police Department officers in the office of the Democratic Party National Headquarters, among the items found were two Minolta 35 millimeter cameras. Each of these cameras was loaded with a roll of unexposed Kodak tri-X 35 millimeter film. In addition, 39 rolls of Kodak tri-X 135-36 black and white negative film were located. Search of the hotel rooms occupied by the subjects, among other items, revealed one roll of 36 exposure tri-X film, type 9940, in two pieces (Minox film).

On June 21, 1972, a saleslady at Fruit Fair Corporation, 215 Lincoln Road, Miami Beach, Florida, advised she had known Eugenio R. Martinez, whom she knows as Rolando Martinez, for many years. She said Martinez came into the store on June 14, 1972, and said he wanted to buy 60 rolls of 35 millimeter black and white film. She sold him this film, gave him a receipt for same but maintained no copy for the store. The owner of the store advised the film was 35 millimeter, tri-X film with 36 frames per roll.

On June 22, 1972, Michael Richardson, employed in his father's business, Rich Photos, 1600 W. Flagler Street, Miami, Florida, advised that about noon, Saturday, June 10, 1972, one white male whom he tentatively identified from a photograph as Bernard Barker, came to this store which is located in a heavily populated Cuban area. This individual presented two rolls of exposed Kodak tri-X black and white 35 millimeter film on which he said documents had been photographed. He requested immediate development and printing of 8 by 10 prints. Richardson did a rush job and determined there were four exposed document negatives on one roll and 34 document negatives on the other roll for a total of 38 exposed negatives. Richardson made one 7 by 10 print of each of the 38 negatives.

Richardson said most of the documents had an emblem and were headed "Chairman Democratic National Committee." The documents photographed appeared to have been on onion skin paper and most were typed. A few consisted of handwritten notes. On at least one of the documents, there was the signature "Dick." Several letters had the name Lawrence O'Brien. One or more of the documents concerned a resume of an unrecalled woman who headed a local campaign for Senator Hubert Humphrey. Richardson said all documents were photographed with a shag carpet background and hands covered with clear-type gloves held down each corner of each documents. A total of four hands were in view on each document. The pictures





were made with an electronic flash, photographed from an angle.

Richardson said while he was working on this job, he was called three times in an effort to hurry him and when he had finished the job, the original customer, Barker and two other white males came to pick up the prints. The bill amounted to \$76.85, but in their haste they overpaid, forgetting a deposit given to him when he began the job. Richardson made no written record of the transaction since it was for cash. He maintained no copy of the negatives or prints. Richardson tentatively identified one of the two men who accompanied Barker as being Fiorini, but was unable to identify the third man.



#### BACKGROUND OF INDIVIDUALS INVOLVED

The following is a write-up of pertinent individuals our investigation has developed as being involved in this matter:

Bernard Leon Barker
Virgirlo R. Gonzales
James Walter McCord, Jr.
Eugenio Rolando Martinez y Creaga
Frank Anthony Sturgis
Kenneth Harry Dahlberg
Alfred C. Baldwin, III
Everette Howard Hunt, Jr.
Michael Douglas Caddy



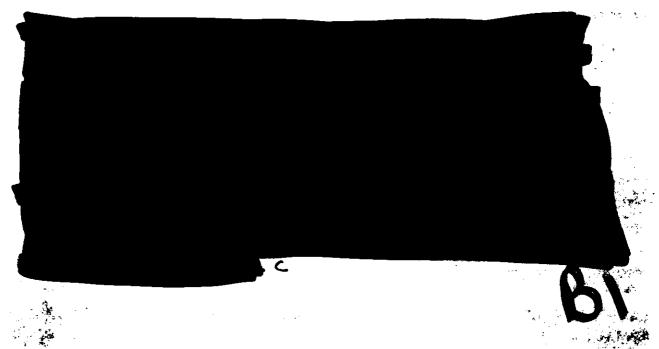
#### BERNARD LEON BARKER

Bernard Leon Barker also known as Frank Carter was born on March 17, 1917, in Havana, Cuba. He presently resides with his wife in Miami, Florida. He runs Barker Associates, a real estate firm, Coral Gables, Florida.

Barker's daughter, Maria Elena Moffet, works in Bethesda, Maryland, for the Prudential Insurance Company of America.

Barker was a captain in the Army Air Force during World War II. He was shot down over Germany and spent 17 months as a prisoner of war.

In the late 1950's, he served in the Castro's movement but fled in 1960 to Miami. He was reportedly an organizer of the Bay of Pigs invasion in 1961.







# VIRGIRLO R. GONZALES

Gonzales has the following known aliases:

Gonzales Rosabel; Virgirlo Ramon; Raul Godoy; Raoul Godoy; Raoul Goody.

He was born on May 18, 1926, in Havana, Cuba, and presently resides with his wife and children at 930 NW, 23rd Avenue, Miami, Florida. He is the brother-in-law of one Jose Raul Polo Villegas who has a date of birth of April 5, 1914, at Havana, Cuba, who entered the United States under the Cuban Refuge Program.

Gonzales is a Locksmith by trade and according to his wife, (Maria), works for Missing Link Key Shop, Miami, Florida.

An Immigration and Naturalization Service report of 6/3/63, states that he was a driver for the Chief of Maritime Police, Havana, Cuba, from February of 59 until August of 59.

The CIA advised that a search of their records reveals no information on this individual or his known aliases.





# JAMES WALTER MC CORD, JR.

McCord, also known as Edward Carter, was born on January 26, 1924, at Waurika, Oklahoma. He resides with his wife, Sarah Ruth, at 7 Winder Court, Rockville, Maryland. He is the father of two daughters and one son, the son being in his third year at the U. S. Air Force Academy.

McCord's recent position was the Chief of Security for the committee to re-elect Nixon. He also has a firm known as McCord Associates, Inc., 1414 Hungerford Plaza, Rockville, Maryland. His wife Sarah R. McCord is listed as one of the directors of McCord Associates, Inc.

McCord is active in the First Baptist Church of Washington and is a Lieutenant Colonel in the U. S. Air Force Reserves.

He was formerly an FBI Agent having joined the FBI on November 16, 1942, as a radio operator. He departed on military leave on November 19, 1943, and was reinstated as a Special Agent after his return from the military on October 25, 1948. He resigned from the FBI on February 19, 1951, for the purpose of entering private business.

CIA has furnished the following information concerning McCorff. He entered of only with CIA on August 23, 1951, and retired from CIA August 51, 1942. He attended Kilgore College, January, 1946, to May, 1946; the University of Texas, September, 1946 to October, 1948, (Bachelor of Business Administration degree); and Lincoln University, (law course), Oakland, California, from June, 1951 to August, 1951. He also attended the War College, Maxwell Air Force Base, Alabama, August, 1964 to June, 1965.





In discussions with SA Leman L. Stafford, Jr., of the Miami Division with whom McCord was acquainted from FBI radio operators class in 1942, and FBI Agent class in 1948, McCord, advised the following: He, (McCord), was Security Chief for the Republican National Headquarters

A memorandum dated February 17, 1972, appears in the personnel file of McCord. This memorandum states in effect that McCord is in charge of five individuals employed by the committee for the re-election of the President having the combined capacity of chauffeurs and security agents. Their responsibilities will entail chauffeuring duties for former Attorney General John Mitchell and his family as well as former Secretary of Commerce Maurice Stans and his wife.







# EMGENIO ROLANDO MARTINEZ y CREAGA

Creaga is also known as Eugenio R. Martinez, Gene Valdes and Jene Valdes. He was born on July 8, 1922, at Artemisa Pinar del Rio, Cuba. He presently resides at 4044 North Maridian, Miami, Florida.

Martinez was a naturalized U. S. citizen. He received a BS degree from the University of Havana, Cuba and, also, had two additional years of schooling in the School of Medicine. He was divorced from a Cuban woman and subsequently married a U. S. citizen residing in Miami, Florida.



He was a real estate partner of Bernard L. Barker. He has been active in anti-Castro movements in the Miami, Florida, area.





#### FRANK ANTHONY STURGIS

Frank Anthony Sturgis was born Frank Anthony Fiorini on December 9, 1924, in Norfolk, Virginia. After his mother remarried, he changed his name to Sturgis. In addition to Sturgis and Fiorini, he has used the following aliases: Fred Frank Fiorini, Fred Atlila, Fred Attile, Fred Sturgis, Anthony Sturgis, Edward Joseph Hamilton, Fred Campbell, and Fred Bonelli.

He resides with his wife, Janet, in the Miami, Florida, area. According to his wife, her husband is self employed at Hampton Roads Salvage Company, Miami, Florida. His mother, Mrs. Mary Sturgis, resides in the Norfolk, Virginia, area.

Miami Division sources describe Sturgis as a soldier of fortune and a gun runner to Cuba prior to the take over by Castro. He is now active in anti-Castro affairs and, also, may now be associated with some type of organized crime activities.

On July 30, 1958, he was arrested in Florida for illegal possession of arms. The United States Attorney declined prosecution in that matter.

On October 26, 1968, Sturgis, and twelve others were arrested by British Honduran authorities and later deported from British Honduras. Sturgis claimed that his group at that time was planning an invasion of Cuba.

On April 7, 1964, he advised our Miami Office that he was the head of the National anti-Communist Brigade, (IACB). A Miami source advised that IACB is a mercenary army being organized to fight Communism in the western hemisphere; however, Sturgis denied military activities and claims that IACB is designed to free Cuban political prisoners.

During April of 1967, Sturgis, was involved in an unsuccessful anti-Communist plot to blow up Cuban ships in Mexico. The plot was thwarted by Mexican officials based on information developed by the FBI. Prosecution under the Neutrality Act was declined.





On May 14, 1961, his photograph appeared on the cover page of "The Washington Post", Parade Section. The article was written by columnist Jack Anderson, describing Fiorini (Sturgis) as a soldier of fortune. In this article he described his Carribean experiences to columnist Anderson.

In 1968, he was arrested by Cuban officials as an agent for the revoluntionaries. The Immigration and Naturalization Service ruled that at that time he voluntarily expatriated himself and was, therefore, considered a stateless person. This was approved on January 29, 1960, and immediately he appealed this decision. His citizenship was subsequently restored on March 14, 1961. No prosecution resulted from his activities in Cuba. The State Department refers to him as a chronic adventurer with a very unsavory reputation.

Sturgis has also been active in Movimiento Insurreccional De Recupeacion Revolucionaria (MIRR) and the Cuban National Movement (CNM). Both organizations active in the Miami, Florida, area engage in anti-Fidel Castro activities. He has been extremely close with Doctor Orlando Bosch, the leader of MIRR.

the U. S. Marines having served 1943 to 1945. He also served with the Navy Reserves from 1947 to 1948; U. S. Army from 1948 to 1949.

In 1959 he was captain of a Cuban Army and a Government Inspector of gambling at the Tropicana Night Club, Havana, Cuba.

He is a close associate of one of the other individuals involved in this matter, Creaga. (Martinez)





#### KENNETH HARRY DAHLBERG

Kenneth Harry Dahlberg was born on June 30, 1917, in St. Paul, Minnesota. He resides with his second wife, Elizabeth Jane Segerstrom, and their daughter, Nancy Louise, in Redgate, Wayzata, Minnesota.

He attended Wilson High School, Wilson, Wisconsin, from September, 1931 until June, 1934. Thereafter, he attended Harding High School, St. Paul, Minnesota, until June, 1935, when he graduated.

In 1948, Mr. Dahlberg, and his brother, Arnold, formed Dahlberg Company, Golden Valley, Minnesota. Mr. Kenneth Dahlberg was made president of the firm. The firm was sold to Motorola, Inc., in 1959, Mr. Dahlberg remaining as President. He repurchased the firm in January, 1964, and it became known as Dahlberg Electronics, Inc. Mr. Dahlberg continued as President of the firm until 1968, when he became Chairman of the Board of Directors. Mr. Dahlberg is also part owner of Bonner A. G. Company, Zurich, Switzerland. This firm, like Dahlberg Electronics, Inc., manufactures hearing aids.

Since 1967, Mr. Dahlberg has been serving as a commissioner on the Governor's Advisory Committee to the Department of Economic Development, St. Paul, Minnesota.

Mr. Dahlberg has been active in the affairs of the Republican Party in the Mid-west for several years. As of January 2, 1970, he was Chairman of the Central and Plains States Region of the Republican National Finance Committee.

On August 14, 1953, Dahlberg was involved in a serious automobile accident in which his car struck from the rear a small station wagon containing four teenage youths. All four youths died as a result of this accident. The Chief of Police who conducted the investigation concerning this accident stated he felt Dahlberg was at fault and should have been criminally charged in connection with this accident inasmuch as Dahlberg was driving while intoxicated. The local grand jury returned a "no bill" in connection with criminal charges. On September 11, 1953, Dahlberg entered a plea of guilty to "careless driving and driving without a license in possession." Mr. Dahlberg paid a fine of \$100 on the first charge and of \$10 on the second charge.

In January, 1970, we conducted a special inquiry at the request of the White House concerning Mr. Dahlberg. The results of this inquiry were generally favorable.





### ALFRED C. BALDWIN III

Alfred C. Baldwin III, was born on June 23, 1936, at New Haven, Connecticut. He was employed as a Special Agent of the FBI from July 8, 1963, until he resigned for personal reasons on September 15, 1965. The personal reasons were to return to assist his widowed mother in Connecticut.

He received a Bachelor of Business Administration degree in June, 1957, from Fairfield University, Fairfield, Connecticut, ranking 36th out of his class of 138. He also received a Bachelor of Law degree from the University of Connecticut Law School, where he maintained a C average. He served as a Commissioned Officer in the U.S. Marine Corps from 1957 until 1960.

His father who died shortly before he became a Special Agent of the FBI was a prominent attorney in Connecticut. His cousin was Chief Justice of the Supreme Court of Errors for the State of Connecticut, and this cousin, was also a former U. S. Senator and Governor of Connecticut.

Baldwin was last assigned as a Special Agent at the Sarasota, Florida, Resident Agency, from June 4, 1965, until September 15, 1965. After his resignation, in September, 1965, the manager of the Bobby Jones Garden Apartments, Sarasota, Florida, brought a matter concerning Baldwin to the Bureau's attention. According to the manager, Baldwin was a source of irritation to this apartment complex since "he was having one wild party after another." The manager complained that Baldwin continuously maintained girls in his apartment. Further, that he broke the lease with the apartment by exhibiting a letter stating that he had been transferred by the FBI to Washington, D. C., which was untrue since Baldwin had resigned for personal reasons.



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#### EVERETTE HOWARD HUNT, JR.

Everette Howard Hunt, Jr., who is also known as Howard Hunt and Houie, resides with his wife Dorothy and their four children at 11120 River Road, Potomac, Maryland., Hunt was born on October 9, 1918, at Hamburg, New York.

He attended Brown University from 1936 to 1940. Hunt was an ensign in the United States Navy Reserve from February 14, 1941, until October 13, 1942. He returned to the military service as a first lieutenant in the United States Army Air Forces from 1942 until 1946. He received an honorable discharge from both branches of the service.

His principal employment was that of a war correspondent and script writer.

In the past, he has contributed articles to such magazines as "Liberty," "The New Yorker," and "Cosmopolitan" in addition to publication of various novels. One of his novels dealt in part with OSS activities in Europe and the Far East during World War II.

He last worked as a White House consultant on March 29, 1972. Alex Butterfield, Deputy Assistant to the President, advised that Hunt was used by the White House as a consultant on "highly sensitive, confidential matters." Hunt was listed in the 1970-71 Who's Who, Volume 36. He lists as references Averill W. Harriman. He also lists columnist William Buckley as the guardian of his children.





#### MICHAEL DOUGLAS CADDY

Michael Douglas Caddy, also known as Douglas Caddy, is an Attorney at Law having offices at 1250 Connecticut Avenue, N.W., Washington, D. C. He is associated with the Law Firm Gall, Lane, Powell, and Kilcullen.

In 1960, he graduated from the School of Foreign Service, Georgetown University, Washington, D. C. He continued his education by obtaining his law degree from New York University, New York.

In 1961, Caddy was the National Director of the Young Americans for Freedom, 343 Lexington Avenue, New York, New York.

The CIA advised Michael Douglas Caddy, according to their records, has never had any affiliation with CIA.



#### **AUTOMOBILES**

On June 17, 1972, information was received from the Metropolitan Police Department that an Avis rental car, a 1972 black Chrysler New Yorker rented in the name of B. L. Barker was located at the Watergate Hotel parking garage. A search warrant was issued concerning this automobile and processing of the vehicle revealed numerous palm and fingerprints as well as two Washington, D. C., area maps. The car was rented at Washington National Airport at 4:25 p.m., June 16, 1972, in the name of B. L. Barker, 5229 Fourth Street, Miami, Florida. An American Express credit card was used to rent this car. After processing the vehicle, it was turned over to Avis Rent-a-Car.

On June 21, 1972

advised that

overheard

a garage at the Miami Airport. This car, a 1972 Dodge Dart, green over white, reportedly contained a weapon and damaging papers. Following the obtaining of a search warrant, the car was examined and it proved to contain a scuba diver's heavy-duty knife in scabbard; a match book of the Watergate Hotel, Washington, D. C.; and miscellaneous books and notes which did not appear pertinent. Also contained in the car was a Royal portable typewriter and a map overlay of what appeared to be a military operation labeled

1997-1990



#### DIRECTION OF INVESTIGATION

Investigation being directed to developing evidence of an IOC violation against not only the subjects, but all those who may have assisted them such as who recruited them, who financed the operation, who planned the operation, etc. It would appear that subjects at time of their arrest were removing the eavesdropping equipment which theory is supported by weakened condition of batteries and crimped wires; lookout or monitoring station at Howard Johnson Motel across from Democratic Party headquarters in operation for about 7 week period; previous indication of break-ins at Democratic Party facilities 5/6, 8 and 28/72; information from Miami photographer as to developing rolls of 35 mm film for individuals on 6/10/72; tentatively identified as subjects Barker and Fiorini which photographs are of correspondence on onion skin copy of letterhead of Chairman, Democratic Party. (Note subjects at time of arrest were in possession of 35 mm Minolta camera capable of taking such photographs.)

Tracing of funds through analyses of subjects' bank accounts is continuing to determine who financed this operation since such individuals could possibly be considered co-conspirators and charged under IOC and Conspiracy Statutes.

Since many of the individuals involved in this matter and affiliations we cannot overlook possibility c Reliable Miami sources who are knowledgeof \ to Cuban activities in Florida have advised tha who is at White House" (identified as were acquainted with the subjects against the and used them in Sources believe chain of command in burglary of Democratic Party headquarters would b to McCord to Barker. It is noted Barker in period from late April - May, 1972, known to have received \$114,000 in cash including \$10,000 in \$100 bills and McCord in period from February - April, 1972, ran \$90,000 through a Washington, D. C., bank account (see Analyses of Bank Accounts

Telephone toll records of subjects and other possible suspects Hunt and Baldwin obtained to determine possible pertinent contacts. All persons telephonically contacted by these individuals being contacted as are those telephonically contacted from the Howard Johnson Motel lookout for their knowledge of individuals involved.

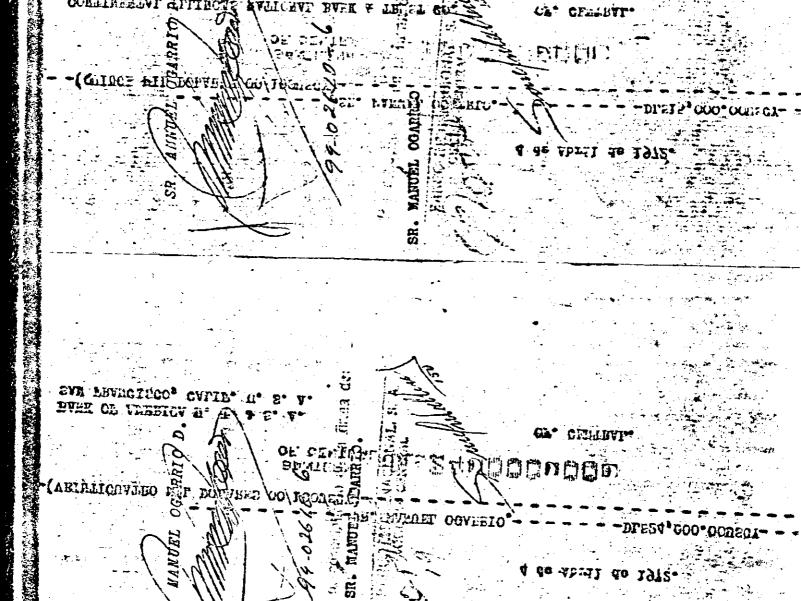
Electronic Sweeps are being conducted of the Democratic Party National Committee Headquarters, the Democratic Party Credential Committee, the Republican Party National Committee Headquarters, and the Committee to Reelect President Nixon.



Banco Internacional, S.A. \$11,000. 312,000 Mexico, D. F. 4 de Abril de 1972. \$13,000 \$14,000 -SR. MANUFI, OGARNIO. -LA ORDEN DE (QUINCE WIL DOLARES 00/100USCY)-OF CENTRAL DECT STUDIES 3/1)- 828-2345 OF GENTI \$17,000. Banco Internacional G. A. \$18,000. CONTINENTAL ILLINOIS MATICHAL BANK & TRUST CO. OF- CENTRAL --19.000. CHICAGO, ILL. U. S. A. Este Cheque no debe Exceder de la Cantidad Perforada en el Margen Dece uciel Call tomorrow 86340 4 de Abril de 1972. AGUESE POR ESTE CHEQUE -SR. MANUEL OGARRIO. - - - - - DLS24,000.00USE 1984. VEINTICUATRO HIL DOLARES 00/100USCY) - -SOF. OENTRAL DLÉZIMINADO 615 622-3456 Bance Internacional BANK OF AMERICA N. T. & S. I. OF, CENTRAL SAN FRANCISCO, CALIP. U. S. A. Este Cheque so debe Exceder de la Cantidad Perferada en el Marger Regitta 4/2/7V Biston accas \$103-430.V ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 139-4089-2285

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BY SPG IRMIOMS



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#### Airtel

BAC, WYO (139-166)

Acting Director, FRI

1- Mr. Gebhardt

AMES VALTER MC CORD, JR., MT AL. COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

1- Mr. Long 1- Mr. Nuzum

ReButelcal 6/8/73.

This will confirm telephonic instructions to your office this date that the investigation requested In the memorandum from AUSA Silbert to Mr. Cox dated 6/6/73, is to be held in abeyance until further notice. Offices in the process of covering these leads are to be immediately notified to discontinue.

NOTE: See memo R. E. Gebhardt to Mr. Felt 6/8/73, captioned

ReButelcal made by Supervisor Clynick to Supervisor Buhl and case Agent Lano, WFO, 12:48 pm, 6/8/73. Tes Services

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE GIDAISO BYSP4 IRMIOMS

MAIL ROOM TO TELETYPE UNIT

Mr. Feb Mr. Boker. Mr. Callahan Cleveland Conrad FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION Mr. Jenkine Miller E.S. JUN 0 4 1973 Soyare APPROPRIATE AGENCIE Mr. Consuy AND FIELD OFFICES Mit. s .. ADVISED BY ROUTING Mr. Eardley . Mrs. Hogons . SLIP (S) OF <u>c 이동도</u> NR Ø8 SD PLAIN 7:47PM URGENT 6-4-73 BKF 11か ACTING DIRECTOR TO 6124180 CLASS. & EXT. BYSP4 JANI DM. FROM SAN DIEGO REASON-FCIM II, 1-2.4.2 DATE OF REVIEW MES WALTER MC CORD, JR., AKA; ETAL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, JUNE 17, 1972, IOC. (SD 139-63) (BUFILE: 139-4089). ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. (SD 157-2815) SECRET ARMY ORGANIZATION. EXTREMIST MATTER. (BUFILE: 157-23677). PM ON 6-4-73, FORMER SPECIAL WHO NOW RESIDES AT KANOSH ADVISED THE SAN DIEGO OFFICE OF THE FEDERAL BUREAU OF 1973 INVESTIGATION (FBI) AS FOLLOWS: AT APPROXIMATELY 2:30 PM, ON JUNE 4, 1973, CHRISTIANSON TELEPHONICALLY CONTACTED BY ONE (FIRST NAME UNKNOWN)

S. Kritery

END PAGE ONE

**53** JUN 1 3 1973

Classic Det 15 7259/

Date of Declassifica An In

Exempt from CDS Category

# COULD THE

PAGE TWO

SD 139-63

157-2815

calif

LOS ANGELES TIMES OR THE LOS ANGELES BUREU OF TIME MAGAZINE.

BEEVES DID NOT FURNISH A TELEPHONE NUMBER.

REEVES INQUIRED AS TO WHAT CHRISTIANSON WAS GOING TO TESTIFY TO BEFORE THE WATERGATE FEDERAL GRAND JURY OR THE SENATE INVESTIGATING COMMITTEE.

WHEN ADVISED BY CHRISTIANSON THAT CHRISTIANSON WAS

TOTALLY UNAWARE OF ANY SUCH PENDING TESTIMONY, REEVES

EXPLAINED THAT IN 1972 ATTORNEY DONALD H. SEGRETTI, USING THE

ALIAS OF DONALD SIMPSON, ALLEGEDLY CONTACTED MEMBERS OF THE

SECRET ARMY ORGANIZATION (SAO) AT SAN DIEGO, CALIFORNIA, IN

AN EFFORT TO ENLIST VOLUNTEERS FROM THE SAO TO ASSIST

SEGRETTI IN CONNECTION WITH A GROUP BELIEVED TO HAVE BEEN

REFERRED TO BY REEVES AS THE COMMITTEE TO RE-ELECT THE

PRESIDENT. REEVES FELT THAT CHRISTIANSON WHO HANDLED THE

INVESTIGATION OF THE SAO SHOULD KNOW OF SUCH ALLEGED CONTACTS

ON THE PART OF SEGRETTI.

END PAGE TWO





PAGE THREE

SD 139-63

157-2815

CHRISTIANSON ASSURED REEVES HE HAD NO KNOWLEDGE OF ANY SUCH ACTIVITY ON THE PART OF SEGRETTI OR ANY OTHER INDIVIDUALS.

REEVES GAVE THE IMPRESSION OF BEING ANNOYED WITH CHRISTIANSON'S REPLY AND INFERRED THAT CHRISTIANSON DID NOT HAVE THE RIGHT TO WITHHOLD INFORMATION FROM THE PRESS.

IN RESPONSE TO AM INQUIRY BY REEVES AS TO WHETHER
CHRISTIANSON WOULD BE WILLING TO DISCUSS THE ACTIVITIES
OF SAO AND CHRISTIANSON'S HANDLING OF FORMER FBI INFORMER
CHRISTIANSON INFORMED REEVES THAT

CHRISTIANSON WOULD ANSWER ANY QUESTIONS ON MATTERS ON PUBLIC RECORD, BUT WOULD HAVE TO CLEAR ALL OTHER REPLIES WITH THE FBI.

REEVES SUGGESTED THAT CHRISTIANSON THINK THIS MATTER OVER AND THAT REEVES WOULD RECONTACT CHRISTIANSON ON JUNE 7, 1973.

THE SAO IS AN ANTICOMMUNIST PARAMILITARY ORGANIZATION END PAGE THREE



BI



PAGE FOUR

SD 139-65

157-2815

FORMED IN 1971 IN SAN DIEGO, CALIFORNIA. IT INTENDED TO CONDUCT INTELLIGENCE-TYPE OPERATIONS AND WOULD OFFER TRAINING IN URBAN GUERRILLA WARFARE TO BE USED AGAINST LEFT-VING GROUPS AND SUSPECTED ENEMIES OF THE UNITED STATES. ADMINISTRATIVE :

CHRISTIANSON WILL ADVISE THE SAN DIEGO OFFICE OF ANY ADDITIONAL CONTACTS BY REEVES AND THE BUREAU WILL BE INFORMED.

CHRISTIANSON CAN BE REACHED AT TELEPHONE NUMBER 801-759-2401 AT KANOSH. UTAH. WHERE HE IS IN THE PROCESS OF PURCHASING AND OPERATING A GENERAL HARDWARE STORE.

SAN DIEGO INDICES CONTAIN NO REFERENCE TO DONALD SIMPSON. SAN DIEGO FILES ARE NOT KNOWN TO CONTAIN AWY INFORMATION OF SEGRETTI HAVING CONTACTED MEMBERS OF THE SAO AT SAN DIEGO.

TAIRMAIL COPIES BEING FURNISHED FOR INFORMATION TO LOS ANGELES, SALT LAKE CITY, AND WASHINGTON FIELD OFFICE.

ec: Millore



# 5/23/73 GENERAL INVESTIGATIVE DIVISION

The attached, concerning the Watergate investigation, reports that on 5/21/73, Departmental Attorneys John L. Martin and Joel S. Lisker, Internal Security Section, Criminal Division, were interviewed at which time they advised they furnished subject McCord with general intelligence information on three occasions. Present on these occasions was Robert L. Houston, McCord's assistant at the Committee to Reelect the President, who also had telephonic contact with Lisker on four or five occasions furnishing him similar information. These meetings and phone conversations occurred between mid-May and mid-June, 1972. Our Baltimore Office is endeavoring to interview Houston concerning these contacts. Houston was interviewed on seven occasions previously during the Watergate investigation but this information was not developed.

These interviews were conducted with the concurrence of Assistant U. S. Attorney Silbert and were based upon disclosures made at the Select Committee (Watergate) Hearings. WFO subsequently advised that Martin and Lisker stated that no documents or copies of documents were given to McCord but that he was only allowed to review same. During early May, 1972, Robert Mardian (then with the Committee to Reelect the President) told Lisker to make this information available to McCord. Lisker then told Martin who obtained authorization from A. William Olson of the Internal Security Section of the Department.

Both Martin and Lisker are former SAs. Attorney Lisker is a former SA serving from 8/6/62 to 4/13/71, at which time he resigned

assigned to the EBI Laboratory at the time of his resignation.

Little Control of the EBI Laboratory at the time of his was assigned to the EBI Laboratory at the time of his resignation.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE G124160 BY SP4 JRANGO

139-4057-2288

FBI Date: 5/23/73 PLAINTEXT ransmit the following in  $oldsymbol{\bot}$ (Type in plaintext or code) URGENT \* TELETYPE (Priority) ACTING DIRECTOR, FBI (139-4089) (BY SPECIAL MESSENGER) SAC, BALTIMORE (139-148) SAC, WFO\_(139-166) FROM: JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, .1972, **CC**. ON MAY 21, 1973, JOHN L. MARTIN AND JOEL LISKER, DEPART-MENTAL ATTORNIES. INTERNAL SECURITY DIVISION, UNITED STATES DEPARTMENT OF JUSTICE, WERE INTERVIEWED BY BUREAU AGENTS AND ADVISED THEY FURNISHED MC CORD WITH GENERAL INTELLIGENCE INFOR MATION RE VARIOUS VIOLENT PRONE GROUPS WHO ARE PLANNING DISRUPT THE 1972 REPUBLICAN NATIONAL CONVENTION. ACCORDING TO MARTIN AND LISKER A TOTAL OF THREE MEETINGS WERE HELD WITH MC CORD AND PRESENT AT TWO OF THESE MEETINGS WAS ROBERTY HOUSTON. ASSISTANT SECURITY COORDINATOR, COMMITTEE TO RE-ELECT THE PRESIDENT, 968 FALLS CIRCLE WAY, GAMBRILLS, MARYLAND, PHONE 674-8829. LISTER ADVISED THAT ON FOUR OR FIVE OCCASIONS HE TELEPHONICALLY CONTACTED HOUSTON TO FURNISH AFOREMENTIONED INFORM ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED YJK:lis U.S.Government Frinting Office: 1972 - 455-574 Special Agent in Charge

(Rev. 5-22-04)

FBI

Date:

Transmit the following in			<b>i</b>	\\. 
	(Type in plaintext or code)	_		
Via				36
	(Priority)			

WFO 139-166 PAGE TWO

ABOVE MENTIONED MEETINGS AND PHONE CONVERSATIONS TOOK PLACE
BETWEEN MID MAY AND MID JUNE, 1972. BALTIMORE CONTACT HOUSTON
AND ASCERTAIN ALL DETAILS REGARDING PREVIOUSLY DESCRIBED MEETINGS
AND PHONE CALLS.

1-cc Mr Eardly: 1-cc Mr E.S. Miller

Approved:	Sent	М	Рег		
Special Agent in Charge		U.S. Governm	rent Frint	ing Office: 1972	2 <b>3</b> #3 *

MAY 1962 EDITION GSA GEN REG. NO. 27 UNITED STATES GOVERNMENT

Memorandum

Mr. Gebhardt) TO

5/24/73 DATE:

R. E. Long **FROM** 

1- Mr. Gebhardt 1- Mr. Nuzum 1- Mr. Eardley

ISUBJECT: JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

1- Mr. Miller Mar. Barnes Mr. Herington

Mr. Conny Mintz

Mar. Cleveland Mr. Gebhardt

Jenkins. fr. Marshall Mr. Miller, E.S.

Mr. Soyers

Mr. Walters

Tele, Roos tr. Baise

This is submitted in response to an inquiry from the Acting Director "Is this being coordinated with our general investigation?"

This is to advise that investigation relating to the making available of FBI documents to McCord and others with the Committee to Reelect the President by Department Attorneys is being coordinated with our general investigation of the Watergate case.

ACTION: For information.

WAF/amm (5) Mil

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67 JUN 1 4 1973

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	<b>-</b>	(Priority)	i 
	TO: FROM:	ACTING DIRECTOR, FBI (139-4089) SAC, MINNEAPOLIS (139-98)(RUC)	
	SUBJECT:	JAMES WALTER McCORD, Jr. ET AL	 
•		Burglary of Democratic Party National Headquarters IOC	
		OO: WFO	· neighting
	June 5, 1	Re telephone call of Supervisor JACK RUHL, WF(	), on
	the Minne	Based on an inquiry from Assistant U.S. Attorn ERT, Washington, D.C., Supervisor RUHL requests apolis Office ascertain if DWAYNE O ANDREAS has fund raiser for HUBERT H. HUMPHREY or the Demo	ed that
	one copy JOE A WA	There is enclosed herewith for the Bureau and each of an FD-302 setting out an interview with LTERS, attorney for Mr. ANDREAS.	WFO Mr.
	William .		- 40
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2 - Bureau (Encl. 2 - WFO (Encl. 1) 1 - Minneapolis

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Approved: . Special Agent in Charge Per\_

U.S.Government Printing Office: 1972 -- 455-574

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/5/7

Mr. Jenkins ... Mr. Marshall Ab. Miller, Br. Mr. Soyars \_\_ Mr. Thompson Mr. Walters \_

Mr. Baise \_ Mr. Barnes Mr. Bowers

Mr. Herington Mr. Commy ....

Mr. JOE A. WALTERS, attorney for DWAYNE G. ANDROWAS telephonically contacted for the purpose of ascertaining if Mr. ANDREAS had any role as a fund raiser for Senator HUBERT H. HUMPHREY or the Democratic party.

Mr. WALTERS advised that ANDREAS was a contribut Mr. Eardley but was not a fund raiser for Mr. HUMPHREY or any other candidate of either party. He said that Mr. ANDREAS may have suggested a friend to assist a certain candidate, but in me way could be considered as having a public role in raising funds.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6124150 BY ST 4 James on

Interviewed on 6/5/73

Minneapolis, Minnesota

NP 139-98

SA FRANCIS R. GRADY/mjt

ate dictated 6/5/73

This document contains neither recommendations not conclusions of the F81. It is the property of the F81 and is loaned to your agency:

"BACLOSURE

139-17-1290

PEDERAL BED AU OF BAS COMMUNICATIONS SECTION JUN 0 6 1973 TELETYIA:

NR 021 LA PLAIN

613PM NITEL 6-6-73 MAH

TO ACTING DIRECTOR (139-4089)

FROM LOS ANGELES (139-306) 3P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C. 6-17-72, TOC, 00: WASHINGTON FIELD.

ON 6-5-73, WILLIAM ROBERT HARRIS, TELEPHONICALLY CONTACTED THE LOS ANGELES OFFICE AND FURNISHED THE FOLLOWING INFORMATION HE WAS BORN 7-30-41, IN NEW YORK CITY, NEW YORK AND HAS

HE IS CURRENTLY

SOCIAL SECURITY ACCOUNT NUMBER 128-32-2350. EMPLOYED BY THE RAND CORPORATION, SANTA MONICA, CALIFORNIA

AND IS WORKING FOR THE NATIONAL SECURITY COUNCIL UNDER CONTRACT WITH THE GOVERMENT AND IS GENERALLY INVOLVED IN CLASSIFIED

ACTIVITIES. HE REFERRED TO AN ARTICLE IN THE 6-2-73, EDITION

OF THE NEW YORK TIMES ENTITLED "UNUSED SPY PLAN UNDER FBI

STUDY WITH BYLINE BY JOHN CREWDSON. AFTER READING THE ARTICLE

END PAGE ONE

LOCK MALL INFORMATION CONTAINED INCLASSIFIED

DATE 6135190 BY SPELENTINE JUN 18 1973

JUN 1413/3

ONCLUDED THE FBI IS APPARENTLY CONDUCTING AN INDEPENDENT INVESTIGATION WITH RESPECT TO THE 1970, DOMESTIC INTELLIGENCE PLAN AND THIS INVESTIGATION MIGHT RELATE TO HIM. HE WOULD NOT ELABORATE ON THIS. ON 6-4-73. HE SENT A LETTER ADDRESSED TO THE ACTING GENERAL COUNSEL NIEDLER LEHNER, WITH A COPY TO BRIGADIER GENERAL JOSEPH J. CAPPUCCI, OFFICE OF THE SECRETARY OF DEFENSE WHENREIN HE REQUESTED AN INVESTIGATION REGARDING ELECTROLIC SURVEILLANCES OF HIS VARIOUS RESIDENCES BETWEEN 1969 AND THE PRESENT DATE, ALLEGEDLY IN THE INTEREST OF NATIONAL SECURITY. HE CONTENDS HE HAS EVIDENCE WITH REGARD TO ELECTRONIC SURVEILLANCES BEING PLACED ON HIS TELEPHONE BUT WOULD NOT ELABORATE. HARRIS DID NOT SEND A COPY OF THIS EFITER TO THE FBI SINCE HE WANTED TO GIVE THE SECRETARY OF AN OPPORTUNITY TO CONDUCT HIS OWN INVESTIGATION WITH RESPECT TO ELECTRISONIC SURVEILLANCES AS WELL AS MAIL COVERS TO DETERMINE WHETHER THESE WERE JUST IF IED AND IN THE INTEREST OF NATIONAL SECURITY. HE ALSO TELEPHONED ACTING GENERAL COUNCEL LEHNER ON 8-4-73, AND REQUESTED THE INVESTIGATION BE COMPLETED BY 6-14-73. ON 6-14-73. HE WILL BE IN WASHINGTON. D.C. ON BUSINESS AND INTENDS TO GO TO THE GENERAL COUNCELS END PAGE TWO

PAGE THREE

OFFICE TO DISCUSS THE RESULTS OF THAT AGENCY'S INVESTIGATION.

IF HE DOES NOT GET A SATISFACTORY ANSWER HE VILL THEM GO.

TO FBI HEADQUARTERS AND REQUEST A COMPLETE INVESTIGATION IN

THIS MATTER BY THE FBI. HE MAY ALSO CONTACT THE SENATE

COMMITTEE INVESTIGATING THE WATERGATE AFFAIR AND THE WATERGATE

PROSECUTORS. THIS IS BEING FURNISHED FOR THE BUREAU'S INFORMATION

IN THE EVENT HARRIS DOES CONTACT FBI HEADQUARTERS ON OR ABOUT

6-14-73. AN LHM WILL BE SUBMITTED FOR CONSIDERATION FOR

DISSEMINATION TO DISCO.

LOS ANGELES INDICES REVEAL HARRIS WAS INTERVIEWED BY SOSTON OFFICE ON 9-17-71, CONSERNING DANIEL ELLSBERG AND FURNISHED GENERAL INFORMATION CONCERNING CONTACTS WITH ELLSBERG.

END

MSI FBIHQ ACK 3 CLR

PLAINTEXT TELETYPE COSSIDERIAL URGENT

TO SACS LCS ANGELES
SALT LAKE CITY
SAN DIEGO

COMMUNICATION'S STOTIC 6/8/73

l- Mr. Blay

FROM ACTING DIRECTOR FEI

TELETYPE

I- Mr. Miller

DONALD HENRY SEGRETTI; ELECTION LAWS, OO: BUREAU.

SAN DIEGO TELETYPE TO THE BUREAU OF 6/4/73, CAPTIONED JAMES WALTER MC CORD, JR., AKA; ET AL. BURGLARY OF DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE 17

1972, ADVISED AS FOLLOWS:

AT 2:45 PM ON 6/4/73, FORMER SPECIAL AGENT STEVEN L.

CHRISTENSEN, WHO NOW RESIDES AT KANOSH, UTAH, TELEPHONICALLS
ADVISED THE SAN DIEGO OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION (FBD) AS FOLLOWS:

AT APPROXIMATELY 2:30 PM, ON JUNE 4, 1973, CHRISTENSEN WAS LEPHONICALLY CONTACTED BY ONE (FIRST NAME UNKNOWN) REEV (PHONETIC) WHO IDENTIFIED HIMSELF AS A REPORTER FOR THE LOS ANGELES BUREAU OF TIME LAGAZINE. REEVES DID NOT FURNISH A TELEPHONE NUMBER REEVES INQUIRED AS TO WHAT CHRISTENSEN WAS GOING TO

Trd Sassan Was Going To

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NOT RECORDED

46 JUN 18 1973

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The Thirty District Court of the Court of th

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2/15/78 78/50

TELETYPE TO SACS, LA, SU, SD RE: DONALD HENRY SECRETTI CORFU ANTIAL

TESTIFY TO BEFORE THE WATERGATE FEDERAL GRAND JURY OR THE SENATE INVESTIGATING COMMITTEE.

WHEN ADVISED BY CHRISTENSEN THAT CHRISTENSEN WAS TOTALD.

UNAWARE OF ANY SUCH PENDING TESTIMONY, REEVES EXPLAINED THAT.

IN 1972 ATTORNEY DONALD H. SEGRETTI, USING THE ALIAS OF DONALD SIMPSON, ALLEGEDLY CONTACTED MEMBERS OF THE SECRET ARMY.

ORGANIZATION (SAO) AT SAN DIEGO, CALIFORNIA, IN AN EFFORT TO BY.

YOLUNTEERS FROM THE SAO TO ASSIST SEGRETTI IN CONNECTION WITH GROUP BELIEVED TO HAVE BEEN REFERRED TO BY REEVES AS THE COMMITTEE TO RE-ELECT THE PRESIDENT. REEVES FELT THAT SECURISTENSEN WHO HANDLED THE INVESTIGATION OF THE SAO SHOUP.

KNOW OF SUCH ALLEGED CONTACTS ON THE PART OF SEGRETT.

CHRISTENSEN ASSURED REEVES HE HAD NO KNOWLEDGE OF ANY SUCH.

ACTIVITY ON THE PART OF SEGRETTI OR ANY OTHER INDIVIDUALS.

REEVES GAVE THE IMPRESSION OF BEING ANNOYED WITH CHRISTENSES.

REPLY AND INFERRED THAT CHRISTENSEN DID NOT HAVE THE RIGHT TO

WITHHOLD INFORMATION FROM THE PRESS.

IN RESPONSE TO AN INQUIRY BY REEVES AS TO WHETHER CHE WOULD BE WILLING TO DISCUSS THE ACTIVITIES OF SAO AND CHETSTENSEN'S HANDLING OF FORMER FBI INFORMER



TSLETYPE TO SACS, LA, SU, SD RE: DONALD HENRY SEGRETTI



CHRISTENSEN INFORMED REEVES THAT CHRISTENSEN WOULD ANSWER ANY QUESTIONS ON MATTERS ON PUBLIC RECORD, BUT WOULD HAVE TO CLEAR ALL OTHER REPLIES WITH THE FBL

REEVES SUGGESTED THAT CHRISTENSEN THINK THIS MATTER OVER.

AND THAT REEVES WOULD RECONTACT CHRISTENSEN ON JUNE 7, 1975

THE SAO IS AN ANTICOMMUNIST PARAMILITARY ORGANIZATION

FORMED IN 1971 IN SAN DIEGO, CALIFORNIA. IT INTENDED TO CONDUCT.

INTELLIGENCE-TYPE OPERATIONS AND WOULD OFFER TRAINING IN URL.

GUERRILLA WARFARE TO BE USED AGAINST LEFT-WING GROUPS AND

SUSPECTED ENEMIES OF THE UNITED STATES.

CHRISTENSEN CAN BE REACHED AT TELEPHONE NUMBER 801-759-200 AT KANOSH, UTAH, WHERE HE IS IN THE PROCESS OF PURCHASING AND OPERATING A GENERAL HARDWARE STORE.

RECORDS REVEAL CHRISTENSEN, EOD 11/8/65, AS A SPECIAL AGENT AS SECOND, EFFECTIVE 1/8/12. CHRISTENSEN, AT THE TIME OF HIS RESIGNATION, WAS ASSIGNED TO THE SAN DIEGO OF FICE AND WAS, IN PACT, INVESTIGATING SAO, AND OPERATING THE INFORMANT REPERSONS OF FICE AND WAS.





TELETYPE TO SACS, LA, SU, SD RE: DONALD HENRY SEGRETTI



SALT LAKE CITY INTERVIEW CHRISTENSEN FOR COMPLETE DETAILS.

OF CONVERSATION WITH REEVES AND BACKGROUND REGARDING NATURE.

OF REEVES' INQUIRY.

LOS ANGELES ATTEMPT TO IDENTIFY FNU REEVES AND INTERVIEW
RE KNOWLEDGE OF SEGRETTI INVOLVED WITH SAO.

SAN DIEGO CONDUCT INVESTIGATION TO DETERMINE IF ANY BASIS.

IN FACT TO ALLEGATION THAT SECRETTI, AKA DONALD SIMPSON IN

CONTACT WITH SAO.



TELETYPE TO SACS LA, SU, SD RE: DONALD HENRY SEGRETTI

CONFIDENTIAL

NOTE: At the request of Special Prosecutor Archibald Cox, an intensive investigation is being conducted into the activities of Segretti. Former SA Steven L. Christensen advised he was telephonically contacted by a reporter and questioned about Segretti's activities with the Secret Army Organization (SAO). Christensen while assigned to San Diego, did investigate the SAO and operated an informant named by reporter.

determine if Segretti was in fact in contact with SAO.

# GENERAL INVESTIGATIVE DIVISION

The attached sets forth investigative request received in the late evening of 6/6/73, by Washington Field Office from Assistant U. S. Attorney Earl Silbert. Leads have been set forth by WFO to accomplish this investigation.

CAN: DC HEREIN IS UNCLASSIFIED

DATE 6125180 BY SPA JEM 10003

ON RSVK



June 8, 1973

I showed this to Mr. Eardley. Action has already apparently started on all of the requests; however, Mr. Cox was not consulted before Mr. Silbert made his request and there is a meeting this afternoon to iron this matter out.

According to Mr. Eardley, Mr. Cox's MR. staff is not very happy with Mr. Silbert's Action in not discussing these requests beforehand.

Mr. Eardley contacted Mr. Gebhardt

indicating that we should not go forward

until we hear from Mr. Cox. Disposition of

this matter will have to be taken up with Mr. Eardley.

Gary Baise

GB:edm

PILE

# 6/8/73 ERAL INVESTIGATE DIVISION

The attached relates to investigation being conducted at the request of AUSA Silbert concerning a \$50,000 contribution to the Committee to Reelect the President (CRP) by the Lehigh Valley Dairyman's Association in April, 1972, which allegedly was improperly handled by CRP as an anonymous donation and was not properly reported in accordance with the Federal Disclosure Act which became effective 4/7/72.

Joel Curtis Herge, formerly a CRP official and presently employed in the Office of the Deputy Attorney General, who received the contribution in two payments of \$25,000 each from Lehigh Valley lobbyist Frank Carroll, as well as Carroll, have been interviewed. The contribution allegedly was related to a dinner speech on 4/20/72 at Downingtown, Pennsylvania. Based on the recounting by Herge and Carroll of the transaction, WFO is contacting the staff of Senator Hugh Scott of Pennsylvania regarding contacts had with that staff seeking Vice-President Agnew to be the speaker, as well as members of Vice-President Agnew's staff. The Vice-President was unable to handle that speech and Secretary of Agriculture Butz made the speech. Philadelphia is contacting the President of Lehigh Valley Association concerning this matter. Results will be furnished to AUSA Silbert and Special Prosecutor Cox since they are jointly interested in this phase of the investigation

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WFO 139-166

OHIO.

PERSONS WERE CONTACTED BY FRED LA RUE, FORMER ADMINISTRATIVE

HEAD OF THE COMMITTEE. ACCORDINGLY, IT IS BELIEVED THAT THE

VAST MAJORITY OF THESE FUNDS WERE FORWARDED TO EITHER FRED.

LARUE OR HERBERT KALMBACH, KALMBACH BEING THE CHIEF FUND RAISE

FOR THE COMMITTEE IN CALIFORNIA, BUT WHO IS THE PRESIDENTIAL

PERSONAL ATTORNEY AND CLOSE CONFIDANT TO JOHN MITCHELL.

AND NAMES AND FIGURES SET FORTH COME FROM THEM. INTERVIEWS OF THOSE PERSONS MUST INCLUDE DATES AND PLACES CONTACTED; BY WHON VERE THEY CONTACTED; WHAT WAS REASON GIVEN FOR ADDITIONAL CONTRIBUTION; HOW WAS CONTRIBUTION MADE, CASH OR CHECK, AND ANOUNT OF CONTRIBUTION ASKED AND WHAT WAS ACTUALLY GIVEN

CARL LINDNER AMERICAN FINANCIAL CORPORATION, CINCINVALL

WILLIAM KEELER, BOTTLESVILLE, OKLAHOMA, CHAIRMAN OF PHILLIPS PETROLEUM.

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WFO 139-166 PAGE THREE

BOTH OF THESE MEN WERE CONTACTED BY FRED LA RUE

THOMAS V. JONES, NORTHRUP CORP, IN JULY OR EARLY AUGUST

INVESTIGATION FURTHER DETERMINED THAT SOMETIME IN 1971
JOHN MITCHELL THROUGH HERBERT KALMBACH, MADE AVAILABLE TO THE
FORMER GOVERNOR OF KENTUCKY, LOUIE B. NUNN, \$100,000. THESE
WERE CAMPAIGN FUNDS.

HUGH WALTER SLOAN IN TESTIMONY BEFORE SENATE COMMITTEE.

JUNE, 1973, STATED THAT HE RECEIVED TELEPHONE CALL FROM COMMITTEE

MEMBER LEE NUNN WHO INFORMED HIM, SLOAN, THAT HE SHOULD BE

CAREFUL ABOUT WHAT HE SAYS TO FEDERAL GRAND JURY OR INVESTIGATORS

NUNN ALLEGEDLY REFUSED TO CONVEY MESSAGE TO SLOAN AND TOLD HIM

SO: ACCORDING TO SLOAN, NUNN NEVER DID IDENTIFY THE SOURCE OF

THE CALL; BUT SLOAN FELT IT WAS SCHEONE ON THE "POLITICAL" STAFF

OF THE CRP. WHEN INTERVIEWED BY BUREAU DURING WATERCATE

INVESTIGATION, NO INFORMATION OF THIS TYPE WAS PROFFERED BY HUMIN

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KIN.	HIS ACTIVITIE	S ON 6/17/72; W	HETHER HE SAW	HUME IN HI	S OFFICE
W	ON THAT DATE	WHAT KALLETT W	AS DOING IN HI	S OFFICE;	HAT HUNE
	was doing in	HIS OFFICE; AND	GENERALLY HIS	CONTACT W	TH IUNT
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LOS ANGELES HANDLE INTERVIEW OF THOMAS V. JONES, NORTHRUP

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Approved: Special Agent in Charge

# UNITED STATES GOVERNMENT MEMORANDUM

DEPARTMENT OF JUSTICE

: Archibald Cox

DATE: June 6, 1973

Special Prosecutor.

FROM : Earl J. Silbert

Principal Assistant

United States Attorney

SUBJECT: Assignments to FBI

For your information, I have this day made the following requests to the FBI Washington Field Office

- 1. Interview of Thomas V. Jones concerning his cash contributions to Herbert Kalmbach in late July or early August, 1972.
- 2. Obtain certified copies of income tax returns and information about any IRS audits or investigations pertaining to Dean, Haldeman, Ehrlichman, Mitchell, Caulfield, Colson, Magruder, Lakue, and Strachan for the years 1970, 1971, and 1972.
- 2A. Obtain certified copies of tax returns, information about IRS audits or investigations pertaining to Hunt, Liddy, and McCord.
- 3. All pleadings, depositions, etc. concerning law cuits filed in 1962 California gubernatorial election in which Haldeman and Ehrlichman may have been involved.

ENCLOSURE

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- 4. Ascertain the organizational employee structure of the White House, particularly so far as Haldeman, Ehrlichman, Dean, and Colson are concerned, i.e., to determine who their respective staff assistants are, secretaries, etc.
- Ascertain who the custodians of the White House files are, the organization of the files and the way files are retrieved.
- 6. Ascertain the existence of all records relating to telephone calls through the White House switchboard, and telephone call records maintained by secretaries on administrative assistants for the ex-White House personages of interest to this investigation.
- 7. Interview Murray Chotiner to determine his relationship with John Mitchell, his receipts of money from Mitchell \$18,000, his know-ledge of Chapman's Reports, etc.
- 8. Interview Secret Service to determine how he learned of the Watergate arrest on June 17, 1972, whom he contacted, the conversations, etc.
- 9. Interview Chief Wilson concerning his activities on June 17, 1972, what information he received and to whom he conveyed it.
- 10. Debrief Jane Thomas, Secretary of Dean; Janna Hruska, Secretary of Ehrlichman; the principal secretary of Haldeman concerning their knowledge of such matters as procedures for record keeping and filing, memos re Watergate, contact between Dean and Ehrlichman and Haldeman, telephone and appointment logs, and removal of records from the files at the behest of their respective bosses.

- II. Interview Joe Rafferty concerning all fee discussions including possible unidentified telephone calls, he had for representation of five persons arrested June 17th.
- 12. Interview former Governor Nunn of Kentucky, concerning \$100,000 he received from John Mitchell through Kalmbach in 1971.
- 13. Interview Doug Hallett, former member of Colson's staff, concerning his activities on June 17, 1972; whether he saw Hunt at his office, what he was doing, etc., and generally his contact with Hunt, Liddy, and Colson.

With respect to the requests concerning White House staff persons such as secretaries and the interview of former Governor Nunn, I have suggested that the Washington Field Office clear through the Bureau.

14. Sylvia Carpo re sur from arteme.

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House interness through Savindess.

# GERAL INVESTIGATIVE DIVISION

(1) The attached advises that Washington Field Office contemplates no further investigation concerning information furnished on 5/30/73, by Miss Maria Suchy, a secretary in the Cryptanalysis-Gambling-Translation Section, Laboratory Division, to the effect that her fiance, MPD Officer Harry Schwab, told her he had seen a ledger book which reflected payment of \$50,000 by Cuba to George McGovern. Officer Schwab was unable to furnish positive information when interviewed on 6/4/73, and his superior, Cecil Kirk of MPD was similarly unable to furnish any positive information.

(2) On 6/5/73, Mr. Eardley advised he had received information indicating that David Wilson, Associate General Counsel, Cost of Living Council, had claimed to be surprised he had not been interviewed concerning this case. Mr. Eardley had been informed that Wilson formerly worked as an Assistant to John Dean at the White House and had extensive information. According to the attached, Wilson could provide only general information regarding his former position at the White House, had made no approach to the FBI concerning an FBI interview, and believes Washington Post reporter Robert Woodward, who interviewed Wilson on 6/5/73, notified the FBI that Wilson could provide information concerning the Watergate matter. WFO is conducting no further investigation relative to Wilson.

CAN:efq

ALL INFORMATION CONTAINED

DATE 6/25/80 BY SP4 Jem LOMS

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		FBI	RES	Mr. Gel
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TO:	ACTING DIRECT	OR, FBI (139-4089)	Link	Mr. Con: Mr. Mint
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WFO 139-166

the general office procedure of his former supervisor at the White House, JOHN DEAN who at that time was legal counsel for the President of the United States. WILSON stated that he made no approach to the FBI concering this interview and felt that it was WOODWARD who notified the FBI that he, WILSON, could provide information regarding the Watergate affair.

WILSON was interviewed and could provide only general information regarding his former position at the White House. WILSON was employed as a Staff Assistant to the President under the supervision of JOHN DEAN from February, 1971, until March, 1973. Among WILSON's duties was to research the new Federal Election Laws which would come into effect in April, 1972, and summarize domestic intelligence information received from the FBI in report and teletype form and route it on to Presidential Assistant H. R. HALDEMAN.

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<u>.</u>	TO:		CCTOR, FBI (1 DELPHIA (139-		BUREAU BY	Mr. Bowers Mr. Conny Mr. Eardley Mr. Eardley Mr. Heagan
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Approved: M Per \_\_\_\_\_\_ M Per \_\_\_\_\_\_ M June Office: 1972 - 455-574

#### FBI

Date:

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lia .		
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WFO 139-166 PAGE TWO

FOR THIS EFFORT, CARROLL ALLEGEDLY PROMISED \$50,000. PAYMENTS WERE MADE TO CRP PERSONNEL. ABOUT TWO DAYS PRIOR TO CAMPBELL SPEECH CARROLL TURNED OVER TO CRP PERSONNEL IN .. CAR, \$25,000 IN CASH. AFTER SECRETARY BUTTS SPEECH THAT SAME NIGHT, HERGE PRESSED CARROLL FOR ADDITIONAL PAYMENT. CARROLL WAS IN PENNSYLVANIA ATTENDING FUNERAL OF HIS MOTHER. CARROLL SAID HE STOPPED OFF IN PHILADELPHIA AND CASHED A CHECK FOR SECOND \$25,000 AND RECEIVED NEW ONE HUNDRED DOLLAR BILLS FROM GIRARD TRUST COMPANY. NEXT DAY, WHICH IS NOW TWO DAYS AFTER BUTTS SPEECH, CARROLL RECEIVED ADDITIONAL CALL FROM HERGE ASKING FOR PAYMENT. CARROLL WENT TO CRP AND IN PRIVATE OFFICE GAVE MONEY TO HERGE. CARROLL CLAIMED HE ASKED FOR A RECEIPT. HERGE SAID NO. CARROLL SAID HE JUST WANTED TO BE ON THE RECORD, AND LEFT. NO THER CONTACT HAD WITH CRP ABOUT FUNDS UNTIL GOVERNMENT ACCOUNTING OFFICE BEGAN INVESTIGATION INTO SAME.

CARROLL WHEN INTERVIEWED TODAY, RELATED THAT HE HAD
PRIMARY BUDGET OF \$35,000. MONEY WAS TO BE USED AS PAYMENT FOR
AN HONORARIUM. WAS REQUESTED BY RICHARD ALLISON, PRESIDENT
OF LEHIGH VALLEY CO OP TO DETERMINE IF VICE PRESIDENT COULD

Approved:	SentM Per	
Special Agent in Charge	U.S. Government Printing Office: 1972 - 455-	574

### FBI

Date:

Transmit the following in		
Translate the lottowing in	(Type in plaintext or code)	
Via		
•	(Priority)	

WFO 139-166 PAGE THREE

BE OBTAINED FOR APRIL 20, 1972 SPEECH. ACCORDING TO CARROLL,
CO OP HAD WRITTEN TO PRESIDENT NIXON TO SEEK HIS APPEARANCE
AND PRESIDENT APOLOGIZED THAT HE COULD NOT MAKE IT. CARROLL
FIRST CONTACTED SENATOR HUGH SCOTT'S OFFLITE, TO SEEK HELP
IN HAVING AGNEW MAKE SPEECH. SCOTT'S STAFF REFERRED CARROLL TO
CRP.

JOEL CURTIS HERGE INTERVIEWED TODAY, AFTER CARROLL INTERVIEW. HERGE CLAIMS WAS UNDER PRESSURE FOR PAYMENT OF MONEY FROM HERBERT PORTER, WHO WAS GETTING PRESSURE FROM JEB MAGRUDER. HERGE CLAIMS ORIGINAL OFFER OF \$100,000 WAS MADE BY CARROLL. CARROLL DENIES THIS, CLAIMING HE ONLY HAD \$35,000 TO WORK WITH. HERGE SAID NO, PAYMENT WAS MADE ABOUT TWO DAYS AFTER 4/20/72.

WFO WILL CONTACT STAFF AT SENATOR SCOTT'S OFFICE RECONTACTS WITH CARROLL. WILL ALSO CONDUCT INTERVIEWS AT VICE PRESIDENT'S STAFF.

PHILADELPHIA IS REQUESTED TO IMMEDIATELY CONTACT RICHARD ... LISON, PRESIDENT OF CO OP, 1000 - 1160, N. 7TH STREET, ALLENTOWN, PENNSYLVANIA TO DETERMINE WHAT INSTRUCTIONS HE GAVE

		•
Approved:	SentM	Per
Constal Assess in Charge		- 455-574

FD-36 (Rev. 5-22-64)			
•		FBI	<b>1</b>
		Date:	
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Via		(Priority)	

WFO 139-166 PAGE FOUR

CARROLL ON SEEKING GUEST SPEAKER. ALSO SECURE FROM ALLISON,
COPIES OF THE TWO \$25,000 CHECKS EITHER MADE OUT TO CARROLL
BY LEHIGH CO OP OR MADE OUT TO CASH BY CARROLL. CARROLL
STATED THIS EVENING, BOTH CHECKS WERE CO OP COMPANY CHECKS.

SUTEL RESULTS. IN LIEU OF REPORT FORWARD FD 302S TO
WFO UNDER COVER AIRTEL.

Approved:	SentM	Pet
Special Agent in Charge	U.S.Governmen	t Printing Office: 1972 455-5 <b>74</b>

OPTIONAL NORM NO. 18
MAY 1992 EDITION
GSA CEN. 850. 80. 37
UNITED STATE GOVERNMENT

Memorandum

TO Mr. Felt

DATE: June 8, 1973

ROM R. E. George

1 - Mr. Gebhardt

1 - Mr. Long

1 - Mr. Eardley

SUBJECT: WATERGATE

James Woller Mile of

At 12:30 p.m. today, Carl Eardley called me. He referred to a memo from AUSA Silbert to Mr. Cox dated 6/6/73 wherein Mr. Silbert advised Cox that he had on that date requested certain investigation by the FBI. The investigation is rather extensive.

Mr. Eardley said he had just received a call from Mr. Vorenberg who advised Silbert had not been in contact with Mr. Cox or any representative of Cox's staff relative to this investigation and that no investigation should be conducted by the FBI until Mr. Cox and/or his staff has had an opportunity to review the request and give approval. I informed Mr. Eardley investigation had already been instituted. He asked that we issue the necessary instructions to stop the investigation at this point and await further instructions from Mr. Cox and/or his staff.

Wayne Frankenfield was instructed at 12:35 p.m. today to issue the necessary instructions in line with Mr. Eardley's request.

ACTION: For information.

REG:mcw (4)

2 REC-96 139-40811-26

TO JUN 13 1973

to who

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED
DATE 1/25/80 BY SP4

37 JUN 14 1973

lb

Mr Willer E.S.

Mr. Bowers \_
Mr. Herington
Mr. Conmy \_
Mr. Mintz \_
Mr. Eardley \_
Mrs. Hogan \_

FROM ACTING DIRECTOR, FEI (139-4089) — 2295 # 32

JAMES WALTER MC CO.

REURCAB JUNE SEVENTH, NINETEEN SEVENTY-THREE.

BUREAU APPRECIATES CONCERN EXPRESSED BY

AMBASSADOR MC BRIDE OVER ARTICLE ENTITLED QUOTE NIXON'S WORRY ON CIA PUZZLING UNQUOTE IN JUNE SIXTH WASHINGTON EVENING STAR. AUTHOR CONTACTED, APPROPRIATELY ADMONISHED, AND PLEDGED FULL COOPERATION. NO STATEMENTS RELEASED BY BUREAU OR USDS RE THIS MATTER AND INQUIRIES WILL BE ANSWERED WITH QUOTE NO COMMENT UNQUOTE REPLY.

NOTE: Referenced cablegram expressed concern of Ambassador Robert H. McBride, Mexico City, concerning possible Mexican reaction to article by Jeremiah O'Leary, due to current situation in Mexico and South American countries regarding American Nationals. Inquiry by Liaison Section determined no statements released by U.S.D.S. and Legat so advised. O'Leary was contacted and our concern, and that of the Ambassador, was relayed to him regarding naming Legat and erroneous number of Legats in Mexico. He regretted furnishing this data and advised that he wanted to fully cooperate with the FBI.

1 - Mr. Gebhardt

1 - Mr. Miller (Attn: H. Boynton)

1 - Mr. Malmfeldt --- 11 re EFT OF INVESTIGATION

Mr. Herington Council CARRAS SECTION

JCF:asg

MAR ROOF THE THE UNIT

DATE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

25180

Cleveland Tele. Room

Mr. Herinaton



# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
W/	Deleted under exemption(s) with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies)
	Page(s) referred for consultation to the following government agency(ies):as the information originated with them. You will be advised of availability upon return of the material to the FBI.
	Page(s) withheld for the following reason(s):
	For your information:
	The following number is to be used for reference regarding these pages:  139-4089-2295 two page teletype



# Nixan's Worrwon ClA Puzzling

### By Jeremiah O'Leary

The U.S. Intelligence community is openly skeptical of President Nixon's reported concern over whether an FBI investigation of the Watergate could have exposed any covert operations of the CIA.

It is well-known that some legal functions of the CIA and FBI overlap, both in the United States and overseas. It is equally certain that CIA and FBI agents have found themselves using the same individuals as sources and informants. It is a matter of long practice that CIA and FBI officials have exchanged information of mutual interest.

These factors taken into consideration, veterans of both services think it is highly unlikely that there could have been any valid concern in the White House that the FBI probe

### Interpretation

of Watergate would have "blown the cover" of anytring the CIA was doing in the interest of legitimate national security.

THE CASE IN point, John D. Ehrlichman's account of President Nixon's reported concern is correct, presumably involves Mexico - one of the few countries in the world where there are CIA and FBI agents in any numbers. The size of the CIA and any of its informants is unknown but the FBI has about 25 agents assigned in Mexico. In overseas posts, the FBI agent-in-charge is known as the legal attache but the duties vary according to the country.

In Mexico, the FBI legal attache Robert Nischwitz and the CIA station chief, or CAS in intelligence jargon, are stationed in the American Embassy. Both men are members of the so-called "country team" and attend all team meetings conducted by the ambassador. They know each other quite well and they function with elaborate concern for the prerogatives and functions of the other.

In theory, the FBI has no fole in anything but criminal matters involving violation of U.S. laws while the CIA has exclusivity in political reporting, assessment or action. In practice, the FBI, whether in Mexico City, London, Bonn, Buenos Aires, Caracas or Tokyo, inevitably finds itself in a position to garner and report political information through its contacts with foreign police forces,

Americans living acros

SIMILARLY, THE CIA although limited by Charler to operations overseas has legal and logical security functions within the U.S. boundaries. CIA agents in the United States customarily interview or debrief servicemen, businessmen, students or tourists returning from abroad.

The late J. Edgar Hoover always viewed the CIA with a baleful eye, was jealous of the prerogatives of the FBI and, toward the end of his life, eliminated the job of his liaison man in Washington with the agency. This did not end exchanges of information between the agencies but as agents of both organizations have said repeatedly:

"We don't tell each offe-" er everything."

Often enough, where the CIA and FBI co-exist overseas the amount of cooperlation depends entirely on the personalities and views of the top man. In some countries, the coop-

Filer

HE EVENING STAR and DAILY NEWS Washington, D. C. Wachnesday, June 6, 1973

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ENCLOSURE

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eration is considerable; in others, almost non-existent. It is a situation both agencies can live with much better than the ambassadors they theoretically are subject to.

It was in Mexico in 1963 that the two agencies found out, in a known incident, that they both were using the same paid informant. He was a Mexican national with more capacity for scenting an informant's fee than for veracity, and the information he was peddling could have brought the United States to the brink of war with Cuba.

THIS TRAUMATIC experience came within 48 hours of the assassination of President John F. Kennedy. CIA reported to Washington it had information that Lee Harvey Oswald, the Kennedy assassin, had been seen at both the Cuban and

Soviet embassies the previous month. Furthermore, CIA reported Oswald had been seen with a Cuban black and two othermen at an open-air night-club in Mexico City and had accepted \$6,000 from the Cuban.

The FBI office in Mexico, then run by veteran agent Nate Ferris, tracked down the same informant. They verified that Oswald had tried to gain audience at the Cuban and Russian Embassies but further learned that he had been turned away from both. But FBI agents also

learned that the informant, labeled a T-18" (trustworthiness ratio on a scale of 1 to 10), had made up the story about the passing of the money from the Cuban to Oswald.

The temper of the United States was so agitated in November 1963, that the false story involving the Cuban could have precipitated violent public reaction and even war against Fidel Castro. The FBI report cooled off hotheads in official Washington and the story did not get out juntil later.

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

WRØ09 CG PLAIN

858PM NITEL 6/8/73 EOM

O ACTING DIRECTOR

ATIN: QENERAL INVESTIGATIVE DIV.

ROM OFICAGO (62-8)

WATERGATE - RELATED MATTERS.

DONALD LOUIS DISIER. JR. INTERVIEWED 6/7/73 BY SAS OF CHICAGO DIVISION IN CONNECTION WITH AN UNRELATED BUREAU MATTER.

DISIER IS AN ADMITTED HOMOSEXUAL ALTHOUGH STATES HE IS "BISEXILAL." STATES HE IS NOT MEMBER OF GAY LIBERATION MOVE-MENT ALTHOUGH HE AGREES WITH THEIR IDES AND PRINCIPLES.

DISIER STATED HE WAS EMPLOYED WITH US GOV'T. IN WDC IN 6.72 AND HIS HOMOSEXUAL ACTIVITY WAS KNOWN TO ASSOCIATES. STATED HE WAS MEMBER OF COMMITTEE TO REELECT THE PRESIDENT. HIS JOB WAS TERMINATED IN 6/72 AND THROUGH HIS ACQUAINTANCE WITH ASSOCIATE, RAY WORMWOOD (PH), DISIER WROTE LETTER TO CHARLES "CHUCK" COLSON, SPECIAL ASST TO PRESIDENT OF US, COLSON HE WAS ACQUAINTED WITH WORMWOOD, WHO COLSON KNÉ LETTER STATED DISIER WAS AVAILABLE TO HELP IN CAMPAIGN OF

PRES. NIXON.

END PAGE ONE

CG, 6/11/73

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Mr. Callahan

Mr Clavelon

Mr. Thompso

PAGE TWO

DISIER STATED IN MIDDLE OF 7/72 RECEIVED LETTER ON WHITE HOUSE STATIONERY CONTAINING COLSON'S SIGNATURE. LETTER ACKNOWLEDGED DISIER'S LETTER AND RESUME AND STATED COLSON WOULD BE IN CONTACT WITH HIM.

DISIER STATED APPROXIMATELY ONE WEEK LATER, HE RECEIVED TEL CALL FROM FEMALE WHO STATED SHE WAS CALLING FOR COLSON. STATED HE CANNOT RECALL THIS INDIVIDUAL'S NAME. SHE STATED COLSON ASKED HER TO CALL DISIER ABOUT DISIER ATTENDING DEMOCRATIC CONVENTION. CONVENTION WAS TO BE IN MIAMI, FLA., IN 8/72. CALLER ADVISED SHE WAS AWARE DISIER WAS HOMOSEXUAL AND DISIER ASSUMES SHE OR COLSON LEARNED THIS FROM WORMWOOD. CALLER ADVISED. MR. COLSON. EVEN THOUGH HE HAD NEVER MET DISIER. FELT THAT DISIER THROUGH HIS EDUCATION AND PERSONALITY COULD GO TO FLA. AND ORGANIZE A RESPONSIBLE AND INTELLIGENT DEMONSTRA-TION OF "GAY PEOPLE" TO DEMONSTRATE FOR MC GOVERN. CALLER TOLD HIM COLSON WANTED DISIER TO DO THIS AS HE WAS PERSON HE GAY COMMUNITY WOULD TRUST AS HE WAS KNOWN AS GAY. END PAGE TWO

### PAGE THREE

DISIER STATED CALLER TOLD HIM HIS POSITION WOULD BE
A CONSULTANT JOB AND ALTHOUGH NO SALARY WAS MENTIONED, DISIER
WAS AWARE THIS TYPE OF CONSULTANT JOB PAID \$125 PER DAY.

CALLER ALSO ADVISED DISIER, IF HE WAS SUCCESSFUL, WOULD, AFTER
THE ELECTION, BE CONSIDERED FOR "PERMANENT EMPLOYMENT ON WHITE
HOUSE STAFF".

DISIER STATE HE REFUSED THE OFFER OF CALLER AS HE WAS AN ADMITTED HOMOSEXUAL, ALREADY ON THE COMMITTEE TO REELECT THE PRESIDENT, AND TO DO WHAT COLSON OR THE CALLER WANTED WOULD BE UNETHICAL AND WOULD BETRAY HIMSELF AND HIS BELIEFS. CALLER TOLD DISIER TO THINK ABOUT IT AND IF HE CHANGED HIS MIND TO CALL BACK.

DISIER STATED HE DID NOT CALL THIS PARTY BACK AND NEVER HEAR ANY MORE FROM THEM. STATED HE HAS THE LETTER HE RECEIVED SIGNED BY COLSON. HE ADVISED HE NO LONGER HAS THE NAME OR TEL NUMBER OF THE FEMALE WHO CALLED HIM.

ABOVE FOR INFO BUREAU AND NO FURTHER ACTION BEING TAKEN BY CHICAGO.

END

Archibald Cox pecial Prosecutor United States Department of Justice

June 11.

eting Director, FM

1 - Mr. Eardley 1 - Mr. Gebhardt

1 - Mr. Mintz

James Walter Mc Cord

Mr. Eardley's memorandum to you dated May 31, 1973, advised he had requested the FHI Legal Counsel to determine "whether the forgery of the cables by Hunt was criminally actionable."

Legal Counsel has advised that Title 18, United States Code, Section 1001, contains language that might apply in this matter. The statute provides, in pertinent part, "Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully . . . makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years, or both. "

However, a final opinion concerning any basis for criminal prosecution may not be made pending the availability of reliable factual information. This specific matter is not the subject of investigative inquiry by this Bureau, therefore, the only conclusion possible is that Section 1001 might be applicable.

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Based on referenced memorandum. General investigative Division advised the allegations that Hunt prepared forged cables are not being investigated by this Bureau.

JAM:mfd

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Carl Eardley

Herewith is a summary of the investigations which are ongoing:

- 1) Dissemination of the FBI material to Hunt and Liddy by the Internal Security Division.
- 2) Possibility of Gray having engaged in a foot dragging operation.
  - 3) Possible perjury by Hr. Helms.
- 4) The alleged hiring of Pablo Fernandez to infiltrate Vietnam Veterans against the war.
- 5) The New York Times ad "The People Versus New York Times", part of a campaign to support the mining of Maiphong Marbor. (This request came from Petersen in a memorandum dated May 29.)
- 6) The possible illegal contribution of money by Howard Hughes (initiated on May 30).

In addition:

- 1) We requested authority from the Criminal Division to investigate the suspected destruction of CREP's financial records. (Mr. Barnes, Criminal Division, advises me today that he is still working on this nemo.)
- 2) We suggested an investigation of the destruction of records by Gray and as of this date

Memo to mr. Cox 6/11/73 JAM. mpe ALL INFORMATION CONTAINED
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I am trying to find out what happened to the memorandum.

3) I also requested the FBI Legal Counsel to determine whether the forgery of the cables by Eunt was criminally actionable. Thus far, Mr. Mintz has been unable to find a code section to fit the facts.

6/11/73

TO: BAC, CHICAGO

FROM: ACTING DIRECTOR, FBI (139-4089)

\_2296 1- Mr. Nuzum

RFC-96

JAMES WALTER MC CORD, JR., ET AL., IOC, OO: WFO.

RE CHICAGO TELETYPE, NO COPY TO WFO, DATED 6/8/73, CAPTIONED "WATERGATE-RELATED MATTERS".

CHICAGO IS INSTRUCTED TO SUBMIT, BY RETURN MAIL, BY
COVER AIRTEL, AN LHM CONTAINING INFORMATION SET FORTH IN
RETEL IN ORDER THAT DISSEMINATION MAY BE MADE TO
SPECIAL PROSECUTOR COX. FOUR COPIES SHOULD BE FURNISHED
TO BUREAU AND TWO COPIES TO WPO.

MAIL COPY SENT TO WFO.

SX - WFO

CAN:efg

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
(2:16 PM RXH)

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Mr. Contad
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Mr. Cohhardt
Mr. Mareball
Mr. Mareball
Mr. Miller, E.S.
Mr. Soyers
Mr. Thompson
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## FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JUN 1 1 1973 OKS TELETYPE

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1847AN URGENT 6-11-73 DKS

TO VASHINGTON FIELD

PROM ACTING DIRECTOR 2P

JAMES WALTER MC CORD, ET AL, BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, 6-17-72, IOC. OO: WASHINGTON FIELD

BY TELETYPE DATED 6/8/73 SEATTLE ADVISED,

ON 6/7/73, AN UNKNOWN PERSON WHO REFUSED TO

IDENTIFY HIMSELF TELEPHONICALLY CONTACTED THE SEATTLE

OFFICE AND ADVISED THAT HE WAS INVOLVED IN AN ILLEGAL

BUSINESS WHICH INVOLVED THE PURCHASING OF GOLD BULLION OUTSIDE

THE UNITED STATES FOR PERSONS IN THE UNITED STATES. APPROXI
MATELY 75 PERCENT OF HIS CLIENTS ARE DOCTORS.

CALLER ADVISED HE OBSERVED A PERSON RECENTLY TESTIFYING BEFORE THE SENATE COMMITTEE ON THE WATERGATE MATTERS,
WHICH PERSON WAD GIVEN HIM \$1,100,000. IN CASH TO BE
DEPOSITED IN FOREIGN BANKS. THE CALLER SAID HE CHARGED A FEE
OF \$11,000. FOR MAKING THE TRANSACTIONS AND HAD DEPOSITED
APPROXIMATELY ONE THIRD OF THE MONEY IN A SWISS BANK
CORPORATION; APPROXIMATELY ONE THIRD IN A SWISS CREDIT

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HEREIN IS UNCLASSIFIED
DATE 6/25/20 BY 524 JRM DMS

PASE TVO

BANK AND ONE THIRD IN THE BANK OF NOVA SCOTIA. PURCHASED ONE HUNDRED THOUSAND DOLLARS WORTH OF GOLD BULLION WHICH IS PLACED IN CORPORATE CUSTODY IN ANOTHER COUNTRY. THE CALLER CLAIMS TO HAVE EXCHANGED THE MONEY FOR TRAVELLERS CHECKS AND HAS POSSESSION OF THE SLIPS WHICH WERE ATTACHED TO THE TRAVELLERS CHECKS. HE CLAIMS TO HAVE DELIVERED THE RECEIPTS AND CERTIFICATES OF OWNERSHIP TO ONE OF THE PERSONS WHO HAD TESTIFIED AT THE WATERGATE HEARINGS. CALLER REFUSED TO IDENTIFY HIMSELF OR GIVE THE NAME OF THE CONTRIBUTOR OF THE ONE MILLION ONE HUNDRED THOUSAND DOLLARS UNTIL HE HAD SOME GUARANTEE OF IMMUNITY FROM PROSECUTION. CALLER APPEARED TO BE ARTICULATE AND SOUNDED AS THOUGH HE MAY BE A WHITE. MALE WITH NO SPECIFIC ACCENT. THE CALLER CLAIMED TO BE IN 海ATTLE. WN. AREA AND VOULD REMAIN HERE UNTIL THE 19TH OF JUNE AND THEM ADVISED THAT HE WOULD CALL THE SEATTLE FBI \$-11-73 IF AN EFFORT TO DETERMINE IF INMUNITY WOULD BE PROVIDED IN RETURN FOR THE INFORMATION.

REFORTS WILL BE MADE TO IDENTIFY THE CALLER IF HE RETURNS THE GALL.

LIM FOLLOWS.

FIND
UFO PLS ACK FOR MSG

D) PLS ACK FOR MSG

I DID KEP FBI WF CLR

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Date: 6/11/73

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TELETYPE

URGENT

CODE

(Priority)

ACTING DIRECTOR, PBI (139-4089) & SAC, PHILADELPHIA (139-115)

FROM SAC: WFO, (199-166) P

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC, 6/17/72. IOC. 00:WFO
RE WFO TEL CALL TO PHILADELPHIA TODAY.

FOR INFORMATION OF THE BUREAU, FRANK CARROLL RE INTERVIEWED TODAY REGARDING LEHIGH VALLEY CO OPERATIVE FARMERS,

INC., OF ALLENTOWN, PA, AND THE QUOTE ANONYMOUS CONTRIBUTION END QUOTE of \$50,000 in April 1972 to the Campaign.

CARROLL STATED HE RECEIVED CHECK FROM RICHARD ALLISON,

VIA MESSENGER, 4/27/72 IN PHILADELPHIA, PA. AND CASHED SAME

AT GIRARD TRUST COMPANY, BANK, BROAD AND CHESTNUT STREETS,

SAME DAY WHERE HE RECEIVED ONE HUNDRED DOLLAR BILLS AND FIFTY

REC.96

DOLLAR BILLS. IN ADDITION DID STATE HE RECEIVED TOTAL OF (3)

CHECKS FROM CO OP. ONE IN FEB. 1972 FOR \$2,000; ONE in MARCH,

1972 for \$5,000.00 AND APRIL 27 CHECK for \$25,000.00. ALLEGES

HE BORROWED ADDITIONAL \$18,000 FROM HIS MOTHER, VERNA CARROLL

of PHILADELPHIA, PA. SHE DIED 4/26/72. HE CLAIMS HE MADE NO

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Approved:	Sent M Per	<u> </u>
Special Agent in Charge	U.S.Government Printing Offi	ce: 1972 — 455-5 <b>74</b>

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PAGE TWO	-	
WFO 139-166		
RE PAYMENTS ON THAT MONEY.		
PHILADELPHIA IS REQUESTED TONCONTAC	T CIDADO RANK AND TOUG	Ŧ
BROAD AND CHESTNUT STREETS, PHILADELPHI		
IF THIS BANK RECEIVED THE "C" SERIES HU		
	MOKED DOLLAR BILLS HEN	TIONED
IN INVESTIGATION OF 6/19 and 6/20/72.		
ALSO ATTEMPT TO VERIFY CARROLL'S ST	ATEMENT THAT HIS MOTHER	R
VERNA CARROLL DIED ON OR ABOUT 4/26/72.		
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Approved: Sent Special Agent in Charge U.S.Government Printing Office: 1972 — 455-574 COMMUNICATIONS SECTION

JUN 11 1973

TELETYPE

MR 044 LA PLAIN 645PM NITEL 6-11-73 GLD TO ACTING DIRECTOR (139-4089)

, Washington Field (139-166) From Los Angeles (139-306) (P) LP

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. 6/17/72, 10C, 00: WASHINGTON FIELD.

RE LOS ANGELES TELETYPE TO BUREAU DATED 6/8/73.

ON INSTANT DATE SUBPOENA WAS SERVED BY BUREAU AGENTS
ON JULIO PEREZ, RESIDENT MANAGER, NEWPORTER INN, NEWPORT
BEACH, CALIFORNIA. SUBPOENA CALLED FOR RECORDS FOR
CLARK MC GREGOR'S STAY FOR PERIOD 7/4, THROUGH 7/7/72.

PEREZ ADVISED THAT RECORDS THAT HAVE BEEN SUBPOENAED

ARE IN STORAGE AND WILL BE AVAILABLE TO BUREAU AGENTS 6/12/73.

END

REC-96

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Mr. Cleveland
Mr. Conrad
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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JUN 12 1973

\$29 LA CODED 11 PM 6-12-73 NITEL JDM ACTING DIRECTOR WASHINGTON FIELD FROM LOS ANGELES (139-386)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC MATIONAL HEADQUARTERS, WASHINGTON, B. C. 6/17/72, IOC. OO: VASHINGTON FIELD.

RE LOS ANGELES TELETYPE TO BUREAU DATED 6/11/73. 25 . ON INSTANT DATE KENN C. MORGAN, CREDIT MANAGER, NEWPORTEN INN, NEWPORT BEACH, CALIFORNIA, MADE AVAILABLE TO INVESTI-GATING AGENT SUBPOENAED RECORDS FOR CLARK MAC GREGOR'S STAY FOR PERIOD 7/4 THROUGH 7/7/72.

MORGAN ADVISED THAT ONLY RECORDS AVAILABLE ARE

JUN 13 1973

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Mr. Cleveland Mr. Jenkine Mr. Marshall Mr Miller, E.S. Mr. Soyars Mr Thompson Mr. Wi⊒tens Mr. Boise Mr. Barnes Alz. Bowlers Vir. Herington Mr. Conmy Mr. Mina .. Mr. Eardley Mrs. Hogom

Mr. Baker .

Mr. Collabase

LA 139-386 PAGE TWO

MORGAN ADVISED THAT MAC GREGOR HAD IN HIS TRAVELING PARTY THROUGH PERIOD OF 7/4 THROUGH 7/7/72, FOLLOWING INDIVIDULAS:

WILLIAM E. TINMONS, F. MALEK, GORDON STRACHAN, R. G. BROOKS, SECRETARY GENERAL SCHULTZ, STEVE GARMAN, NED HALL, HERB KLINE, HERBERT STEIN, VIRGINIA KANOVER, AND JOHN DEAN.

MORGAN ALLOWED THAT HE ANTICIPATED THAT FBI
WOULD OBTAIN SUBPOENA FOR A VOBE INDIVIDUALS HOTEL RECORDS
AT THE NEWPORT INN, CONSEQUENTLY HE HAD THESE RECORDS PULLED
FROM THE HOTEL STORAGE AREA.

MORGAN ADVISED THAT ALL RECORDS PERTAINING TO JOHN DEANS STAY AT NEWPORTER INN DURING PERIOD 7/4 THROUGH 7/7/72, HAD
ALSO "MYSTERIOUSLY DISAPPEARED".

LOS ANGELES IS FORWARDING BY AIRTEL ORIGINAL
RECORDS OBTAINED FROM NEWPORTER INN OF CLARK MAC GREGOR
TO WASHINGTON FIELD.

BUREAU IS REQUESTED TO OBTAIN SUBPOENA IF ABOVE RECORDS

END

FEDERAL BUREAU DE INVESTIGATION
COMMUNICATIONS SECTION

JUN 12 1973

R 991 PH CODE

3:25 AM AM 6-12-73 NITEL MCA 16 ACTING DIRECTOR (139-4889) V F O (139-166)

FROM PHILADELPHIA (139-115) (P)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTE HEADQUARTERS, WASHINGTON, D.C. 6-17-72; IOC. OO: WFO.

RE PH TELETYPE TO ACTING DIRECTOR AND WFO, 6-8-73.

RICHARD L. ALLISON, PRESIDENT, LEHIGH-VALLEY

COOPERATIVE FARMERS, INCORPORATED, ALLENTOWN, PA., CONTACTED

5-11-73, AND ADVISED AS FOLLOWS:

ALLISON STATED FRANK CARROLL HAS BEEN PAID BY

INSTANT FIRM ON "RETAINER BASIS" FOR SEVERAL YEARS. ALLISON
ADVISED LEHIGH-VALLEY COOP IS REGULATED FIRM AND CARROLL'S

SERVICES UTILIZED IN WASHINGTON, DC. TO MAINTAIN ABREAST

OF NATION-WIDE ACTIVITIES DAIRY INDUSTRY. ALLISON DOES NOT

KNOW IF CARROLL IS REGISTERED LOBBYIST. CARROLL PRESENTLY

RECEIVES \$3000 PER MONTH SALARY PLUS ALL TRAVEL EXPENSES

AND DURING 1972 CARROLL BELIEVED TO HAVE RECEIVED \$36,000

SALARY, EXPENSES AMOUNTING TO APPROXIMATELY \$10,000 AND

\$ SEPARATE CHECKS IN AMOUNT OF \$2000,\$5000 AND \$25000

END OD ONE

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Mr. Boles
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Mr. Collection
Mr. Gebhond
Mr. Jenkins
Mr. McInshell
Mr. Miller, E.S.
Mr. Sorons
Mr. Wolters
Tele. Room
Mr. Bolise
Mr. Bolise
Mr. Bornes
Mr. Bornes
Mr. Bornes
Mr. Herington
Mr. Kings
Mr. Conny
Mr. Kings
Mr. Konley
Mr. Konley
Mr. Herington
Mr. Hogon

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TO JUN 13 197

PAGE TVO

WHICH HAD BEEN FORWARDED TO CARROLL AS "HONORARIUM EXPENSES" IN OBTAINING PRESTIGEOUS TYPE SPEAKERS FOR ANNUAL MEETINGS SPONSORED BY INSTANT FIRM THIRD THURSDAY EACH APRIL. ALLISON ADVISED CARROLL SUBMITS MONTHLY VOUCHER FOR ALL EXPENSES CLAIMED; HOWEVER, NO VOUCHER SUBMITTED OR RECEIPT OBTAINED FOR THREE CHECKS DRAWN TO ACCOUNT OF FRANK CARROLL DURING 1972 FOR INSTANT \$32,000 FIGURE.

HAD ANNUAL BANQUETS HELD VARIOUS AREAS OF PA. AT WHICH TIME INFLUENTIAL TYPE SPEAKERS WERE OBTAINED, SEVERAL OF WHICH SPEAKERS, INCLUDING SENATOR HUGH SCOTT OF STATE OF PA. AND SENATOR EDMUNDMUSKIE, STATE OF MAINE, WERE OBTAINED BY CARROLL. DURING FIRM'S FISCAL YEAR, JANUARY, 1971, THRU JANUARY 1972, ALLISON ADVISED FIRM ENJOYED BEST FINANCIAL YEAR AND SOMETIME DURING DECEMBER, 1971, OR POSSIBLY BEGINNING JANUARY, 1972, ALLISON CONTACTED CARROLL TO OBTAIN PROMINENT TYPE SPEAKER SUCH AS PRESIDENT OR VIC PRESIDENT OF UNITED STATES. CARROLL REPORTEDLY ADVISED METHODS UTILIZED TO OBTAIN SUCH SPEAKERS AND SHORTLY THEREAFTER LEHIGH-VALLEY END OF TWO

#### PAGE THREE

COOP. LOER SIGNATURE OF CHAIRMAN OF BOARD ALPHEUS RUTH. FORWARDED LETTER TO PRESIDENT NIXON, HOWEVER, PRESIDENT DECLINED INVITATION TO SPEAK AT ANNUAL BANGUET DURING APRIL, 1972, AT DOWNINGTOWN, PA. ALLISON ADVISED RUTH WAS BELIEVED TO HAVE PREPARED ANOTHER LETTER REQUESTING VICE PRESIDENT AGNEW TO MAKE SPEECH AND CONTENTS OF BOTH LETTERS ACTUALLY BELIEVED TO HAVE BEEN DICTATED TO RUTH BY FRANK ALLISON ADVISED CONFIRMATION THEREAFTER RECEIVED FROM OFFICE OF VICE PRESIDENT AGNEW AT WHICH TIME AGNEW ACCEPTED SPEAKING ANGAGEMENT APRIL, 1972. CARROLL THEM ADVISED ALLISON THAT A "HONORARIUM PAYMENT" OF \$30,000 OR \$35.866 WOULD BE NECESSARY FOR SUCH SPEAKING ENGAGEMENT WHEREUPON ALLISON CONTACTED HIS ADVISORY BOARD AND IT WAS AGREED SUCH PAYMENT WOULD BE MADE AND INSERTED AS ITEM OF COST IN BUDGET FOR 1972. ALLISON ADVISED MINUTES OF THIS MEETING WOULD NOT REFLECT SUCH TRANSACTION. THEREFORE ADVISED CARROLL AS TO AGREEMENT OF PAYMENT AND INITATION FORWARDED TO BUSINESS CLINTELE AND GUESTS INDICATING VICE PRESIDENT AGNEW WOULD BE MAIN SPEAKER END OF THREE

PAGE FOUR

APRIL, 1972 ANNUAL MEETING. ALLISON ADVISED WAS NOT AWARE AT THIS TIME AS TO HOW CARROLL MADE NECESSARY ARRANGEMENTS FOR SPEAKERS AS THIS WAS "CARROLL'S BUSINESS."

CHECKS WERE MADE PAYABLE TO FRANK CARROLL, DATES UNRECALLED,
BUT EARLY 1972, SUCH MONEY BELIEVED BY ALLISON TO BE USED BY
CARROLL AS DOWN PAYMENT FOR SPEAKING ENGAGEMENT. TWO CHECKS
AMOUNTED TO \$2,000 AND 5,000. ALLISON STATED WOULD NOT MAKE
FULL PAYMENT UNTIL SUCH TIME SPEAKER HAD APPEARED AND AT SUCH
TIME WOULD MAKE BALANCE OF STIPULATED PAYMENT TO CARROLL.

ALLISON STATED PRIOR TO ANNUAL MEETING APRIL,

1972, VICE PRESIDENT AGNEW ADVISED WOULD BE UNAVAILABLE FOR

SPEAKING ENGAGEMENT; HOWEVER, ALLISON LEARNED FROM CARROLL

THAT SECRETARY OF AGICULTURE BUTZ AND UNDER SECRETARY OF

AGRICULTURE CAMPBELL HAD BEEN DESIGNATED TO MAKE NECESSARY

SPEAKING ENGAGEMENT AT APRIL MEETING. ALLISON STATED AFTER

CAMPBELL AND BUTZ HAD MADE SPEAKING ENGAGEMENT, \$25,000

CHECK MADE PAYABLE TO FRANK CARROLL AND FORWARDED TO CARROLL'S

OFFICE IN WASHINGTON, D.C. ALLISON ADVISED COULD NOT RECALL

END OF FOUR

PAGE FIVE

SPECIFIC DATE BUT WAS SHORTLY AFTER SPEECH HAD BEEN MADE. ALLISON ADVISED ALL THREE CHECKS IN QUESTION PREPARED ON GENERAL CHECKING ACCOUNT HELD BY LEHIGH-VALLEY COOP FARMERS AND GIRARD TRUST COMPANY, PHILADELPHIA, PA.

ALLISON ADVISED DOES NOT SPECIFICALLY RECALL HOW PREVIOUS SPEAKERS HAD BEEN PAID; HOWEVER, HE ASSUMES SIMILAR TYPE ARRANGEMENTS FOR PAYMENTS HAD BEEN HADE BY CARROLL.

ALLISON HO NO IDEA THAT \$50,000 HAD BEEN PAID AS "HONORARIUM FEE" DURING 1972 BY CARROLL UNTIL ALLISON ADVISED LATTER PORTION OF MAY,

1973, BY WASHINGTON POST REPORTER. ALLISON ADVISED HE IMMEDIATELY TELEPHONICALLY CONTACTED CARROLL AND ASKED HIM ABOUT THIS TRANSACTION WHEREUPON CAROLL INDICATED HAD PAID \$50,000 AS "THEY PUT THE HAMMERS ON ME" ACCORDING TO CAROLL. ALLISON ADVISED WHEN CAROLL MADE SUCH STATEMENT AND ALLISON HAVING READ IN LOCAL NEWSPAPERS CERTAIN FACTS ABOUT WATERGATE SITUATION, HE ASSUMED "THEY"

TO MEAN THE COMMITTEE TO RE-ELECT THE PRESIDENT (CRP). ALLISON ADVISED CAROLL MAY HAVE MENTIONED CRP HOWEVER, HE IS

NOT CERTAIN, ALLISON ADVISED CARROLL DID SPECIFICALLY INDICATE THAT END PAGE FIVE

PAGE SIX

VICE PRESIDENT AGNEW CANCELLED SPEAKING ENGAGEMENT AND CARROLL ATTEMPTED TO FIND SPEAKER OF SIMILAR NATION WIDE STATURE, THEY PUT PRESSURE ON CARROLL FOR PRICE OF \$50,000 FOR SUBSTITUTE SPEAKER AND CARROLL STATED HE AGREED TO THEIR REQUEST. ALLISON STATED HE AGAIN ASSUMED "THEY" TO MEAN THE CRP.

ON 5/38/73, ALLISON ADVISED HE AND COMPANY CORPORATE
ATTORNEY GEALD A. GLEESON, JR., SEPARATELY TRAVELLED TO
WASHINGTON, D.C. WHERE THEY MET CARROLL AT EM INTERNATIONAL
AIRPORT. ALLISON, WHO AT INCEPTION OF INSTANT INTERVIEW WAS
ACCOMPANIED BY GLEESON AT ALLENTOWN, PA., DECLINED TO STATE WHERE
IN WASHINGTON, D.C., HE, GLEESON AND CARROLL CONVERSED ABOUT
THIS MATTER. ALLISON STATED A GENERAL CONVERSATION HELD
REGARDING THIS MATTER AND AGAIN CARROLL ADVISED "THEY" HAD PRESSURED
HIM INTO PAYING AN "HONORARIUM FEE" OF \$50,000 AND THAT THE
\$18,000 ADDITIONAL FEE WAS ACTUALLY PERSONAL MONEY MADE AVAILABLE BY
CARROLL. ALLISON STATED CARROLL DID NOT DISCUSS SPECIFICS REGARDING
THE ADDITIONAL \$18,000 NOR DID ANYONE SPECIFICALLY ADK HIM WHERE
END PAGE SIX

PAGE SEVEN

THE \$18,000 HAD BEEN OBTAINED. ALLISON OBSERVED HE HAD ALSO PERSONALLY CONVERSED WITH FRANK CARROLL ON THE WEDNESDAY BEFORE NEMORIAL WEEKEND 1973 AT WHICH TIME ALLISON HAD ATTENDED THE VIEWING OF CARROLL'S DECEASED MOTHER, PHILADELPHIA, PA. ALLISON COULD NOT RECALL ANY SPECIFICS OF HIS CONVERSATION WITH CARROLL AT THIS TIME.

ALLISON STATED HE HINSVELF HAD NEVER CONVERSED WITH ANYONE ON THE CRP OR ANYONE ELSE IN WASHINGTON, D.C. REGARDING THIS MATTER OR IN AN EFFORT TO OBTAIN SPEAKERS WITH THE EXCEPTION OF HIS CONTACTS WITH FRANK CARROLL.

WITH REGARD TO THE \$32,000 IN CHECKS WHICH ALLISON ADVISED
HAD BEEN GIVING CARROLL FOR "HONORARIUM FEE" ALLISON BELIEVED
SUCH MONEY WAS ACTUALLY CONSIDERED PAYMENT FOR VICE PRESIDENT AGNEW
EVENTUAL APPEARA APPEARANCE BEFORE THE LEHIGH-VALLEY
COOP FARMERS, INC., ANNUAL MEETING DURING APRIL, 1973, AT
LANCASTER, PA. ALLISON ADVISED WHEN SECRETARY OF AGRICULTURE BUTZ
APPEARED AT THE ANNUAL MEETING IN APRIL, 1972, BUTZ HAB
TELEPHONICALLY CONTACTED VICE PRESIDENT AGNEW AND DURING A
SUBSEQUENT CONVERSATION BETWEEN CHAIRMAN OF THE BOARD
END PAGE SEVEN

PAG EIGHT

RUTH AND VICE PRESIDENT AGNEW, AGNEW REPORTEDLY PROMISED RUTH HE VOULD APPEAR AT THE FOLLOWING YEAR'S ANNUAL MEETING. ALLISON ADVISED CARROLL HAD INDICATED TO HIM THAT IN ORDER TO HAVE AGNEW APPEAR AS A GUEST SPEAKER, IT HAD BEEN NECESSARY FOR CARROLL TO CONTACT U.S. SENATOR HUGH HUGH SCOTT.

ALLISON ADVISED DESPITE UNFAVORABLE PRESS COVERAGE
THIS AREA, HE FEELS CARROLL HIMSELF AND LEHIGH-VALLEY COOP
FARMERS, INC., HAVE BEEN GIVEN "BUM RAP" IN THAT CARROLL, IN
PARTICULAR, WAS PRESSURED BY CRP INTO THIS POSITION. ALLISON
ADVISED WOULD HAVE NO REASON TO QUESTION CREDABILITY OF CARROLL
AND BASED ON CARROLL'S EXPLANATION THIS INCIDENT, HE WOULD ACCEPT
STATEMENT OF CARROLL AS BEING TRUTHFUL.

ALLISON ADVISED WOULD MAKE AVAILABLE ALL CHECKS, EXPEMSE VOUCHERS AND OTHER FINANCIAL STATEMENT RELATING TO FRANK CARROLL FOR FISCAL YEAR 1971-1972.

ATTORNEY GERALD A. GLEESON, JR., ADVISED ON INSTANT DATE HAD TRAVELLED TOWASHINGTON, D.C. AND MET WITH CARROLL AND ALLISON ON 5/38/73. HOWEVER, HE WAS ON FACT FINDING END PAGE EIGHT

PAGE WINE

MISSION AND ACTED AS LEGAL REPRESENTATIVE FOR ALLISON.

GLEESON STATED HE FELT ANY CONVERSATION WITH ALLISON AND CARROLL

WOULD BE CONSIDERED PRIVILEGED COMMUNICATION. GLEESON DID

INDICATE HAD MET WITH ALLISON AND CARROLL 5/30/73, AT INTERNATIONAL

AIRPORT, MAYFLOWER HOTEL, AND CARROLL'S OFFICE, ALL LOCATED WASHINGTON,

B.C.

LEAD. WILL, UNDER SEPARATE COMMUNICATION, FURNISH RESULTS
OF INTERVIEW IN FD-382 FORM.

END

PBIHQ RDR

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JUN 12 1973

TELETYPE

BRESS NY CODE

TO ACTING DIRECTOR 139-4889

WASHINGTON FIELD 139-166

FROM NEW YORK 139-381 3P

JAMES WALTER MC CORD, JR. AKA; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72, IGC. OFFICE OF ORIGIN WASHINGTON FIELD.

Mr. Baker
Mr. Callahan
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gethardt
Mr. Gethardt
Mr. Marshall
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyan
Mr. Thompson
Mr. Walters
Tele Room
Mr. Baise
Mr. Barnes
Mr. Barnes
Mr. Hermotos
Mr. Conny
Mr. Conny
Mr. Eardley
Mr. Eardley
Mr. Bagan

radian

REFERENCE WASHINGTON FIELD TELETYPES TO BUREAU, 6/8/73.

ALVIN COOPERMAN, 146 CENTRAL PARK WEST, NEW YORK, NEW

YORK, INTERVIEWED JUNE 11, AND ADVISED HE WAS HIRED BY CREPTED TO THE ANUARY 1972 ON CONSULTANT BASIS TO PRODUCE REPUBLICAN CONTRACTOR 139 4887 CONVENTION AND THUS DECIDED SUCH PROGRAMING MATTERS AS TYPE

AND LENGTH OF INTERVALS OF ENTERTAINMENT BETWEEN SPEECHES

AT CONVENTION.

IN CONNECTION WITH ABOVE EMPLOYMENT, HE MADE APPROXIMATELY END PAGE ONE

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PAGE TWO

SIX TRIPS TO CREP HEADQUARTERS, WDC, TO PARTICIPATE IN MEETINGS; ALSO MADE TRIPS TO SAN DIEGO AND MIAMI, AND ATTENDED CONVENTION. MAGRUDER SAT IN ON SEVERAL MEETINGS ABOUT CONVENTION AT CREP OSTENSIBLY TO KEEP INFORMED OF PROGRESS OF CONVENTION PLANS.

COOPERMAN WAS ABLE TO RECALL TELEPHONE CALL OF

3/36/72 SINCE CALL WAS ONLY ONE MADE TO HIS RESIDENCE.

HE ADVISED MAGRUDER AND DICK HERMAN, VICE CHAIRMAN OF

REPUBLICAN NATIONAL COMMITTEE, TELEPHONED TO DISCUSS

PERSONNEL-TYPE PROBLEM THAT FRED REINSTEIN, LIVE TELEVISION

DIRECTOR FOR CONVENTION, WAS POSING. HERMAN WANTED OPINION

OF COOPERMAN AS TO VALUE OF RETAINING REINSTEIN.

PROGRAM DIRECTOR OF CONVENTION, IN DISCHARGING HIS
CONSULTANT DUTIES. HIS ASSOCIATION WITH REPUBLICAN PARTY
WAS STRICTLY LIMITED TO ABOVE DESCRIBED JOB. AS SUCH, HE
MET OTHER TOP LEVEL REPUBLICANS AND CREP PERSONNEL.
END PAGE TWO

### PAGE THREE

IT IS NOTED COOPERMAN ENJOYS OUTSTANDING REPUTATION
IN HIS FIELD AND IS INCLUDED IN "WHO'S WHO." COOPERMAN
ALSO NOTED HE IS REGISTERED DEMOCRAT.

INTERVIEW WITH WILLIAM J. 0' HARA IS SCHEDULED FOR 6/14/73 AT NYC.

END

MAY 20 6/3

NROBE MM CODE

1139 AM URGENT 5-23-73 CLS

TO ACTING DIRECTOR 176-2255 & 139-4089

INTELLIGENCE DIVISION

RE MIAMI TELETYPE. 5/22/73.

JACKSONVILLE 176-38

WASHINGTON FIELD 139-166

FROM MIAMI 176-36 & 139-328

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL-COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72, IOC.

SCOTT CANIL; ET AL; ARL - CONSPIRACY; EID. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 6125180

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REC-93 THE 5/23/73 EDITION OF THE " MIAMI HERALD" CARRIED PAGE IA ARTICLE CAPTIONED, "SPY JOB OFFER AT CONVENTION REVEALED. ACCORDING TO ARTICLE, MIAMI RESIDENTS PABLO MANUEL FERNANDEZ AND ANGEL FERRER WERE QUESTIONED 5/22/73 AT MIAMI OFFICE OF DADE COUNTY STATE ATTORNEY RICHARD THEIR TESTIMONY WAS NOT SWORNER BUT GERSTEIN,

END PAGE ONE

87 JUN 15 1373

Mr. Baker

Mr. Callahan Mr. Clevaland Mr. Conrad

Mr Gebhard Mr Jankins Mr. Marshall miller, E.S. Mr. Soyaru Mr. Thompson Mr. Waltern Tella Room Mr. Baise Mr. Bowers Mr. Herington Mr. Contry .

Mr. Minta Mr. Bentiley

Мля. Корова

MM 176-36 & 139-328

PAGE IVO

ACCORDING TO ARTICLE, TOLD A PRESS CONFERNCE LATER THAT BOTH MEN WOULD HAVE A LOT MORE TO SAY IF GIVEN IMMUNITY.

ACCORDING TO ARTICLE, FERNANDEZ HAD MADE CONTACT WITH WAY ON INSTRUCTIONS OF MIAMI POLICE DEPARTMENT OFFICER WHO TOLD HIM TO PROCEED TO OFFICE OF CUBAN STUDENT GROUP ON UNIVERSITY OF MIAMI CAMPUS. CAMIL TELEPHONED THERE TRYING TO REACH ABDALA, MILITANT CUBAN EXILE GROUP.

FERNANDEZ RETURNED THE CALL FALSELY REPRESENTING HIMSELF AS ABDALA REPRESENTATIVE. IN FACT, HE ALSO WAS SPYING ON ABDALA FOR THE CUBAN REVOLUTIONARY PARTY, OF WHICH HE WAS YOUTH DIRECTOR.

FERNANDEZ SAID HE AND VETERANS MET AT HIALEAH DRUGSTORE.

FERNANDEZ WORE HIDDEN MICROPHONE TO THE MEETING. ACCORDING

TO HIM, IT TRANSMITTED TO A RECEIVER AND TAPE RECORDER

MANNED AT ANOTHER LOCATION BY FOUR MIAMI POLICEMEN. ME

SAID THAT CAMIL ASKING ABOUT BUYING CARBINES AND FOSS

TALKED ABOUT GRENADES. HE SAID HE DID NOT ASK WHY THE

METERANS WANTED THE WEAPONS, BUT ASSUMED IT WAS TO "SCARE

PEOPLE AT THE CONVENTIONS". HE ADDED, "THEY WEREN'T

PEACEFUL"

END PAGE TVO

MM 176-36 & 139-328
PAGE THREE

FERNANDNEZ SAID HE WORKED FOR FBI, MIAMI, IN UNPAID CAPACITY, TELEPHONING CAMIL AND RECORDING THE CONVERSATIONS AT REQUEST OF FBI.

IN A SEPARATE INTERVIEW WITH THE "MIAMI HERALD,"

CAMIL CLAIMED THAT IF FERNANDEZ REALLY RECORDED THEIR

VARIOUS MEETINGS AND CONVERSATIONS, "THEN THIS MEANS

THE MIAMI POLICE DEPARTMENT HAS STUFF THAT CAN CLEAR

US." CAMIL DID NOT KNOW FERNANDEZ WAS A POLICE INFORMER

UNTIL "MIAMI HERALD" CONTACT 5/22/73. HE ALSO INSISTED

IT WAS FERNANDEZ WHO BROUGHT UP THE SUBJECT OF WEAPONS.

FERNANDEZ SAID THAT CONVICTED WATERGATE BURGLAR
EUGENIO R. MARTINEZ OFFERED HIM \$700 PER WEEK TO INFILIRATE
PROTEST GROUPS AT LAST SUMMER'S DEMOCRATIC NATIONAL COMWENTION AND TO EMBARRASS GEORGE MC GOVERN "FOR THE REPUBLICAN
PARTY." MARTINEZ TOLD HIM TO GET TEN PEOPLE AND GET
INSIDE MC GOVERN'S HOTEL HEADQUARTERS. FERNANDEZ SAID HE
TURNED DOWN THE OFFER BECAUSE HE WAS ALREADY BUSY SPYING
ON THE VVAW FOR THE FBI AND MIAMI POLICE AND DID NOT
THINK HE COULD MIX TWO UNDERCOVER MISSIONS.

BOTH FERRER AND FERNANDEZ SAID THEY ACCOMPANIED END PAGE THREE

图 176-36 4 139-328

PAGE FOUR

THE WATERGATE TEAM TO WASHINGTON, D.C., LAST YEAR TO BREAK UP LEFT-WING DEMONSTRATIONS BY STARTING FIGHTS AT THE FUNERAL OF FBI DIRECTOR J. EDGAR HOOVER.

ABOVE ARTICLE BASED PARTLY, APPARENTLY, ON GERSTEIN'S PRESS CONFERENCE AND PARTLY ON SUBSEQUENT INTERVIEW OF FERNANDEZ BY "MIAMI HERALD;" ARTICLE UNCLEAR AS TO WHICH PORTION CAME FROM PRESS CONFERENCE AND WHICH FROM FERNANDEZ INTERVIEW BY NEWSPAPER.

ABOVE ARTICLE BEING SUBMITTED BY AIRTEL

END

RXH FBI HQ CLR

copy & E.S. Miller



## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

7	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indigated, explain this deletion.
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<u>t</u>	The following number is to be used for reference regarding these pages:

XXXXXX XXXXXX XXXXXX 6/13/73

SAC, WFO (139-166)

FROM: Acting Director, FBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

ReButelcal this date.

This confirms telephonic instructions that Special Prosecutor Cox has requested that David Dulles, 2208 Cathedral Avenue, N. W., WDC, be interviewed. Dulles apparently contacted the Department of Justice stating that he is able to furnish a great deal of information on the Watergate matter and requested he be interviewed.

Promptly advise the Bureau results of interview.

JJC/amm (4) Oulin

NOTE: See Acting Director memorandum to Mr. Gebhardt dated 6/12/73.

ReButelcal was made by Supervisor Clynick to Supervisor John Ruhl, WFC

6/13/73.

Tevelar

Mr. Heringto

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Y

James Walter McGrel

May 22, 1973

## MEMORANDUM FOR MR. FELT

A very strong possibility exists that Bureau representatives may have to testify before a Congressional Committee as to our relationship, if any, with Gordon Liddy and Howard Hunt. FBI material was found in Hunt's office in the White House and McCord has testified that he received FBI material from the Internal Security Division of the Department.

R is very important to consider now what possible questions might be asked. I will appreciate your answers to the following questions which occur to me. Your response should not necessarily be limited to these questions. Also include questions and answers which occur to you and your staff.

- 1. Were any Bureau records given to either Hunt or Liddy personally for their own use or for delivery to Mr. Krogh or Mr. Haldeman or anyone else? If so, detail circumstances.
- 2. Did Hunt or Liddy visit the offices of the Bureau during the summer and early fall of 1971 either in Washington, D. C., Los Angeles, or elsewhere? If so, were any records kept of the time and purpose of the visits? If any visit was purely social for the purpose of seeing an old friend in the Bureau, so state.
- 3. Summaries and 302s were furnished to the White House as requested in the Preside [Vs] (Ster of July 29, 1971. In this connection:

a. Was a record kept of the material furnished?

b. What was the manner of transmission?

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Apart from the records found in Hunt's office were other records recovered? If so, detail.

Mr. Eardley (sent direct)

WDR:edm (4)

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- 4. One FBI document found in Hunt's office is reported to have carried the initials of personnel in the Internal Security Division. Presumably this was not the case with the other FBI records so found. In this connection:
  - a. What FBI records were delivered to the Internal Security Division?
  - b. Was a record kept of such transmittals?
  - e. Was it the practice of Internal Security personnel to initial incoming FBI reports?
  - d. Did Internal Security, through Mardian or anyone else, deliver Bureau records to either Hunt or Liddy? If so, was a record kept of such transmittals?
  - e. Did Internal Security transmit records it received from the Bureau or copies of such records?
  - f. Has the Internal Security Division retained the records transmitted to it and in particular copies of the documents found in Hunt's office?
- 5. Who was the contact man in the Bureau with whom Mardian dealt on the Elisberg probe?
- 6. In memorandum of August 8, 1971, the Bureau indicated that the Ellsberg investigation would be pursued on a "special basis." What did this signify?
- 7. When did the Bureau participation in the Elisberg probe end?
- 8. In connection with the criminal charges and trial of Dr. Ellsberg, did the Bureau have any contact with Hunt or Liddy by mail, telephone or in person? If so, detail the circumstances.

May 22, 1973

#### Memorandum for Mr. Felt

- 9. A newspaper article in the Washington Post on February 14, 1972 (copy attached) alleged that Hunt and Liddy sometime in 1971-1972 had access to wiretaps on radical groups involving national security. In this connection:
  - a. Were such wiretaps going being conducted by the Bureau? If so, when and on what groups or persons?
  - b. Who requested the wiretaps, and when?
  - c. Who received from the Bureau the results of the wiretaps?
  - d. How would Hunt or Liddy get access to such reports?

    Were they cleared to receive such reports? Since a criminal violation may be involved, the circumstances of such transmittals, if made, should be determined, with particular reference to the names of the persons who transmitted such reports to Hunt or Liddy.

William D. Ruckelshaus Acting Director

Attachment

# Wile From Security Tayso

to a Procession of Artificials.

- Combinions L. How- a court. L. and G. Gordon

The sources said that the ; two han received the informathan for several months in 1971 and 1972, at a fine when om ik som administration was an dayalor comestic radical rougs without court approval. 277 hals of Prosident Ninon's resistion committee testified: the Carondate trial last of they later paid Lifeon a 6,000 to investi-

or the same radical

and the from a stional means, generally user by the FBI, is among the infestly held and senting it is collected by the Signa deserve community.

Asked whether Hunt and the se Deputy Press others worldd Warren said to the that tafter thereagh we can find abserto be a basis for the report." or, however, that the re-It could not be flatly desi-

Trere are two types of na-"" " venity wiretaps that and their Liddy could have id atoms to—those againstprojected "foreign" subver-

: ". L : i3 The mention taps have been one in the most controversial unof the Nixon ad-Section Justice Donart-

frient Ori June 19, 1972, in a non-doubt, the Supreme. The Supreme Could during the Could be undimonsty religion rolling dealt with underlived; the chainst from him propositions of contents which is of numerical radical contents of the executive grows but the executive could a frequency "domain he" sub-branch is still allowed in place versives without approval of taps on suspected "foreign"

Deportment Justice Justice Trapportment | Department said it stepped 12 |
Sockesman said text, to his Department said it stepped 12 |
The Heuse, according to have before, Hunt and Liddy "domestic" taps. to a cleaned to seed enther two of national security which specific wiret went to wiretan, and that is they did, Hunt and Liddy, just that the Record be a security violation for was regularly

According to the sources, router to them for several she highly classified reports months during their White yere routed to Hunt and House employment. stair member of the National Hunt worked as a Consult-Security Council and an assist ant in the White House from and to the President's foreign about July, 1971 to at least among adviser Dr. Henry & March, 1972, Liddy vrs an

for comment.

Kathleen Chenon, a former secretary to Young, was asked thouse aide who headed the about the routing of the wire-thouse and who hadde the tapped information to Hunt the last of the last the last 1979. end Liddy. "I can't talk about til well after the June 17, 1972 (that," she said.

Department spokesman, said Carrie to the florida crist than upe.

Sant tops of that a finite is a objection place where they'd have a need to know," Husben said.

Contons whether or "domestic" indicale groups without court atempyal,

After the ruling, the Justice

The sources did not revest

persisted.

At the time, Young was su pervising a White House from June, 1971 to December, 1971, when the news media, it is and history were members of the Supersisted.

The spaces.

the news media. Hunt and Riddy were members of the foliamiers," and shared an officer with Young Federal sources have said that Young was not involved in any of the discionable or diegal activities of either Hunt or Liddy the Pentagon Papers. The Justice Department reportedly re-Young could not be reached tice Department reportedly refjected this suggestion.

According to the sources, variot aware until well after Joek Hushen, the Justice the June 17, 1972 Watergate

Pallahan .... Clevelsod ..... Datter, Comme Gebberdt ..... Kärshall ..... Mitter, E.S. \_\_ec\_\_ Parvi Gaza Walters \_\_\_\_\_. Tele, Ross. ..... Mr. Khiles . . . . Mr. Atausarang Ms. Hereig \_\_\_\_ Mrs. Necdan \_\_\_\_\_

Baker ( III...

The Washington Pe-4 Times Hersdd Z_1^2	
The Evening Star Gas descrip-	<i>.</i> :.
The Sunday Star Or - Lington	٠
Delly News (New York)	
Suiday News (New York) .=	
New York Post	-
The Daily World	
The New Leader	
The Wall Street Journal	
The National Observer	
People's World	

Date 2-14-7

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possible at Democratic heads that he reconnected Lides totaled "domestic" wireiaps. succeeds that Hant and Liddy for the job. Let rerecived information from the Containing in the Watergare bed rerecived inframetion from the later man to evaluate that the greated from might railonal see it, wire was to dust month revealed that it, amounts to reque in a parer abit add to by:

1) The solution of the solutio agen for three months, denied (scrutaly taps,

v. 1 they would for lane a soon after Liddy became general many the Mineral Section and International Property of the section of Se

physical To gubbold such Parat 03, ers from the Preside

to the said. From all sources Cathering network. He re-Sight the Association: There have said to brook, like count should be that money, is no day and the between You was a new way in-fectording to the restinging. The day and have seeking to be the method of the between the first the method of the seeking to the the method of the former Nixon county and hostic domestic All reviews rescribe wire that the security coording proups seeking the overthrow tops during the half the halfor, were found guilty last of our government. I don't see givening of 157, but to be an insurfaced all charges against how we can separate the two. printed personally by John X, there in the Waterzate bug but if it were possible, I would Mischell who was from the at the day, fracy. Hend and say that history has shown tones general.

[10] Cher men pleaded guilty Zecater dancer from the do

him for the job as general. During the period than and at least indirectly—approved coursel to the Ninon receive. Liddy were employed in the the climation of \$250,000 for than committee. Sinclicit, who White Hanse, the FDI claimed on intellicence-gathering notwas the Nixon compaignment of had about 50 active national work for the Nixon re-election committee. One Republican in his own sworn deposition. In June, 1971, Mitchell de ducelly approved the funding.

Mitchell has declined repeated requests for interviews about the Watergate bugging or the intellicence-gathering operation. He has flatly denied knowledge of the bugging and has not publicly discussed the intelli, ence operation.

Before the Supreme Court ruling against "domestic" taps, Richard G. Kleindienst, then the nominee to succeed Mitehell as attorney general, said that the purpose of the domustic tops is "intelligence! , ដូនបីខេត្រារូ . . . a lot of it is done [ without the thought of prosecuting the subjects of the wiretaps.

One dustice Department said that the 'domestic" taps were largely a way to keep law enforcement officials "plugged linto' the activities of radical ferouss.

1- Mr. Gebhardt 1- Mr. McGowan 1- Mr. Long 1- Mr. Nuzum June 11, 1- Mr. Walters 1- Mr. Eardley Mr. Archibald Cox ALL INFORMATION CONTAINED Special Prosecutor HEREIN IS UNCLASSIFIED V. S. Department of Justice 1425 K Street, N. W. 6135180 BY SPAJENIOMS Washington, B. C. 20005 Dear Mr. Cox: Reference is made to the memorandum of May 31, 1973, to you from Mr. Carl Eardley concerning investigations which are on-going? Set forth below is information relating to item 3月5 and 6 of that memorandum. The remainder of the items are being handled by separate communications to you. whith respect to item 3 regarding the alleged Perjury by former Clk Director Richard Helms, no investigation is being condusted. By memorandum dated May 22, 1973, the FBI advised the Assistant Attorney General (AAG), Criminal division, of an article contained in "The Washington Post" on May 18, 1973, which indicated variance between Mr. Helms. testimony at his confirmation hearings in January and February, 1973, before the Senate Foreign Relations Committee, and destimony during the week of May 14, 1973, before a Senate ppropriations Subcommittee concerning alleged efforts by White House officials to use the CIA to cover up the Water-Advice of the Criminal Division was requested ate scandal. 2 xeRox as to whether this was indicative of possible Perjury vio-1-5PF lation and, if so, what investigative action by the FBI is 1-Tielle desired. It is noted that the long-standing practice of the FBI relative to alleged Perjury before Congressional or Senatorial Committees is to clear with the Demartment all Perjury investigations. The standard practice followed is for the Department to review testimony, advise the PBI what the possible Perjury is and indicate to the BBI what further investigation is necessary. No response has been received UN 15 1973 Callahan ith respect to item 5, the Department requested invest tigation by memorandum dated May 29, 1973, into the possible violation of Blection Laws in that the "New York Times" ad h. Marsher E.S. Aupporting the mining of Halphong Harbor allegedly did not dontain the names of persons or committees who actually were responsible for publication as required by the statute. Mr. Walters

SEE NOTE PAGE TWO..

XEROX.

TELETYPE UNIT

Tele, Room

Mr. Archibald Cox

ation was instituted June 1, 1973, and is being followed.

in 6 relates to possible violation of the Federal Blection Campaign Act of 1971 in that Robert Foster Bennett President of the Robert Mullen Company, contributed \$150,000 to the Finance Committee to Reelect the President, allegedly as a conduit for Howard Hughes. Results of the requested interview of Bennett in which he admitted contributing \$150,000 on behalf of Hughes, and review of cancelled checks and bank statements, were furnished to the Criminal Division on June 5, 1973.

The General Investigative Division continues to supervise the investigation being conducted in connection with the Federal grand jury inquiry at Washington, D. C., concerning the burglary of the Democratic National Committee Headquarters which occurred on June 17, 1972. Requests for investigation are received virtually on a daily basis by the Washington Field Office and all requests received are afforded immediate attention.

With respect to the destruction of financial records of the Committee to Reelect the President, by memorandum dated May 16, 1973, the AAG, Criminal Division, was advised of various alleged instances of record destruction. In that memorandum it was observed that the FBI is not privy to the Federal grand jury testimony and therefore, does not know if there is sufficient basis to conduct further investigation concerning destruction of records. The Criminal Division was advised that no investigation will be conducted concerning that matter unless a specific request is received from the Criminal Division.

With regard to the matter of destruction of records by former Acting Director L. Patrick Gray, III, on May 24, 1973, Assistant U. S. Attorney Earl Silbert advised Special is Agent Angelo J. Lano of the Washington Field Office that the grand jury inquiry into the involvement of Mr. Gray and others in the alleged destruction of material has been completed and that all leads emanating from the grand jury proceedings have No investigation is being conducted relative been completed. to that matter.

Sincerely yours.

WI11Tam D. Ruckelshaus

William D. Ruckelshaus

NOTE: See memo Long to Gebhardt 6/7/73 captioned "On-going investigations involving Watergate, Ellsberg and realted matters CAN/amm.

lemorandum MR. FELT

L. M. WALTERS

ON -GOING INVESTIGATIONS INVOLVING SUBJECT: WATERGATE, ELLSBERG, AND RELATED **MATTERS** 

> Attached hereto is copy of Mr. Eardley's memorandum to Mr. Cox summarizing present on-going investigations as understood by Mr. Eardley. General Investigative Division, Intelligence Division, Office of Legal Counsel, and Inspection Division should promptly advise status of each of these items and clearly state whether, in fact, such investigations are now underway. In addition, each of the foregoing Divisions should add other matters or topics which are the subject of on-going investigation in order that Mr. Eardley can brief Mr. Cox concerning them.

1 - Mr. Miller

1 - Mr. Gebhardt

1 - Mr. Mintz

1 - Mr. O'Connor

1 - Mr. Eardley

LMW:wmj (7)

5/31/73

DATE:

10 JUN 15 1973

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 6125180 BYSP41

r. Archibald Cox

Carl Eardley

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Herewith is a summary of the investigations which are ongoing.

- 1) Dissemination of the FBI material to Hunt and Liddy by the Internal Security Division.
- 2) Possibility of Gray having engaged in a foot dragging operation.
  - Possible perjury by Mr. Helms.
- The alleged hiring of Pablo Fernandez to infiltrate Vietnam Veterans against the war.
- 5) The New York Times ad "The People Versus New York Times", part of a campaign to support the mining of Haiphong Harbor. (This request came from Petersen in a memorandum dated May 29.)
- 6) The possible illegal contribution of money by Howard Hughes (initiated on May 30).

#### In addition:

- 1) We requested authority from the Criminal Division to investigate the suspected destruction of CREP's financial records. (Mr. Barnes, Criminal Division, advises me today that he is still working on this memo.)
- 2) We suggested an investigation of the destruction of records by Gray and as of this date

135-4069-2310 ENCLOSURE)

I am trying to find out what happened to the memorandum.

3) I also requested the FBI Legal Counsel to determine whether the forgery of the cables by Hunt was criminally actionable. Thus far, Mr. Mintz has been unable to find a code section to fit the facts.

**FROM** 

With respect to item 3 regarding the alleged Perjury by former CIA Director Richard Helms, no investigation is being conducted. By memorandum dated 5/22/73, the FBI advised the Assistant Attorney General (AAG), Criminal Division, of an article contained in "The Washington Post" on 5/18/73, which indicated variance between Mr. Helms' testimony at his confirmation hearings in January and Februar 1973, before the Senate Foreign Relations Committee, and testimony during the week of 5/14/73, before a Senate Appropriations Subcommittee concerning alleged efforts by White House officials to use the CIA to cover up the Water gate scandal. Advice of the Criminal Division was requested as to whether this was indicative of possible Perjury violation and, if so, what investigative action by the FBI is It is noted that the long-standing practice of the FBI relative to alleged Perjury before Congressional or Senatorial Committees is to clear with the Department all Perjury investigations. The standard practice followed for the Department to review testimony, advise the FBT what the possible Perjury is and indicate to the FBT what further investigation is necessary.

**TO** JUN 15 1973 With respect to item 5, the Department requested investigation by memorandum dated 5/29/73, into the possible violation of Election Laws in that the "New York Times" ad supporting the mining of Haiphong Harbor allegedly did not contain the names of persons or committees who actually were responsible for publication as required by the statute.

2 XEROX 1-26 1-TKKler

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CONTINUED - OVER

12/ NON"

Long to Gebhardt
RE: ON-GOING INVESTIGATIONS

Investigation was instituted 6/1/73, and is being closely followed.

Item 6 relates to possible violation of the Federal Election Campaign Act of 1971 in that Robert Foster Bennett, President of the Robert Mullen Company, contributed \$150,000 to the Finance Committee to Reelect the President, allegedly as a conduit for Howard Hughes. Results of the requested interview of Bennett in which he admitted contributing \$150,000 on behalf of Hughes, and review of cancelled checks and bank statements, were furnished to the Criminal Division on 6/5/73.

The General Investigative Division continues to supervise the investigation being conducted in connection with the Federal grand jury inquiry at Washington, D. C., concerning the burglary of the Democratic National Committee Headquarters which occurred on 6/17/72. Requests for investigation are received virtually on a daily basis by WFO and all requests received are afforded immediate attention.

With respect to the destruction of financial records of the Committee to Reelect the President, by memorandum dated 5/16/73, the AAG, Criminal Division, was advised of various alleged instances of record destruction. In that memorandum it was observed that the FBI is not privy to the Federal grand jury testimony and therefore, does not know if there is sufficient basis to conduct further investigation concerning destruction of records. The Criminal Division was advised that no investigation will be conducted concerning that matter unless a specific request is received from the Criminal Division.

With regard to the matter of destruction of records by former Acting Director L. Patrick Gray, III, on 5/24/73, AUSA Earl Silbert advised SA Angelo J. Lano of WFO that the grand jury inquiry into the involvement of Mr. Gray and others in the alleged destruction of material has been completed and that all leads emanating from the grand jury proceedings have been completed. No investigation is being conducted relative to that matter.

ACTION: For information. The above completes the investigative items included in Mr. Eardley's memorandum to Mr. Cox.

-2**-**

SAC, Washington Field (139-166)

PROM: Acting Director, PBI (139-4089)

JAMES WALTER MC CORD, JR., BT AL. IOC OO: WFO

Rerep of SA Angelo J. Lano, WPO dated July 27, 1972.

The following request for specific interview was requested by Thomas McBride, Office of the Special Prosecutor Archibald Cox. WFO should refer to page 42 of referenced report interview with Jeb Stuart Magruder on July 20, 1972, last paragraph wherein Magruder advised that he had made a cash disbursement of \$20,000 to a writer-columnist Victor Lasky, alleged Lasky had requested the funds in cash for certain political works which he had prepared for the White House but which the White House had decided not to have published. Magruder stated the cash payment was made in late February or early March, 1972. Hagruder advised the payment was made in cash because either Lasky or the White House people said they wanted the payment in cash. The interview is requested for the purpose of fixing the date on which Lasky received the \$20,000 payment from Magruder and to verify the purpose for which this payment was made and the disposition of the \$20,000 in cash.

It is important to determine whether the payment was definitely made prior to April 7, 1972 or thereafter for potential prosecutive purposes.

WFO should as soon as possible locate and interview Victor Lasky and set forth results of this interview by separate communication suitable for dissemination.

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Mr. Jenkine Mr. Marshall Mr. Miller, E.S		JUN 15 1973	JUN 18	1973
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Tele Room Mr. Baise Mr. Barnes		,	-	
Mr. Bowers		<b>A</b>	ATT THEORMATION CO	NTAINED

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/25/20 BY SP 4 JRMIDMS

1- Mr. Nuzum 1- Mr. Stefanak

6/13/73

TO: SACs, Miami (139-328)
Boston (139-164)

PROM: Acting Director, FBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS Py

Reference is made to Boston airtel to FBIHQ 6/7/73, captioned "Unsub; Norman Herbert Kaye, dba Trans East Airlines, Inc., Bangor, Maine - Victim; Jacqueline Rose Kaye - Victim; ITAR - Extortion; AR - Hobbs Act, OO: Miami."

In reairtel Boston makes reference to a Miami airtel dated 5/23/73, under the McCord caption which the Bureau is unable to identify. If that reference is correct, Miami should furnish the Bureau with two copies of that communication. If that reference is not correct, advise appropriately in order that the communication may be identified.

Miami and Boston should advise by return airtel.

R/39-40892

MO JUN 19 1973

JJC/amm (6)

 1- "Unsub; Norman Herbert Kaye, dba Trans East Airlines, Inc., Bangor, Maine, et al. - Victims;
 ITAR - Extortion; AR - Hobbs Act

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Mr. Bowers

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AIRTEL

TO:

ACTING DIRECTOR, FBI

FROM:

SAC, BOSTON (166-1146) (RUC)

SUBJECT:

UNSUB:

NORMAN HERBERT KAYE, dba Trans East Airlines Inc., Bangor, Maine - VICTIM;

JACQUELINE ROSE KAYE - VICTIM

ITAR - EXTORTION; AR - HOBBS.ACT

OO: MIAMI

Re Miami letter to Bureau, 2/12/73, captioned as above; Miami airtel to Boston, 5/3/73, IO; and Miami airtel to Bureau, 5/23/73, captioned, "JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS; WASHINGTON, D.C., 6/17/72: IOC."

Inasmuch as no lead is set forth for Boston in regard to Miami airtel, 5/23/73, no investigation pursuant to KAYE's allegedly observing GORDON LIDDY in the Office of Harvard Professor ABRAM CHAYES in 1970 is being conducted.

Mr. PETER D'ERRICO, Manager, Bangor International Airport, advised SA DONALD M. CUMMINGS on 6/6/73 that Trans East Airlines, Inc., was contracted by the City of Bangor, Maine to provide aviation service i.ë. fueling, baggage handling, maintenance of transient and general aircraft in 1968.

2/ - Bureau

2 - Miami (1-139-328) (1-166-1250)

1 - New York (92-7194) (Info)

1 - Boston

DMC/1f

(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE C/25/80 BY 504/84/605

139-4089 - 2313 ENCLOSURE:

#### BS 166-1146

On 8/11/72, the Depositor's Trust Co. of Augusta, Maine, seized the assets of Trans East Airlines, Inc., for failure to meet obligations. Trans East Airlines is presently before the referee in bankruptcy at Bangor, Maine.

Since 8/11/72, the City of Bangor, under a management agreement with the Depositor's Trust Company, has operated the entire airport and Trans East has had nothing to do with the Bangor International Airport since that time.

It is noted that NORMAN KAYE has been indicted by the Grand Jury, Bangor, Maine, as set forth in Boston's airtel to Bureau, 1/8/73.



COCCCX

# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

[	Deleted under exemption(s) with no segregable material available for release to you.
ľ	Information pertained only to a third party with no reference to you or the subject of your request.
ľ	Information pertained only to a third party. Your name is listed in the title only.
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	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to
F	age(s) referred for consultation to the following government agency(ies);
P	Page(s) referred for consultation to the following government agency(ies);  as the information originated with them. You will

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		Date: 5/21/73
`)		REC 793
y	ansmit the following	(Type in plaintext or code)
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		(Priority)
	TO:	ACTING DIRECTOR, FBI (139-4089)
	FROM:	SAC, LOS ANGELES (139-306) (P)
	RE:	JAMES WALTER MC CORD, JR.;
		ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTON, D. C.
		6/17/72 IOC ALL INFORMATION CONTAINED
		OO: Washington Field HEREIN IS UNCLASSIFIED DATE Class BY SP4 JRM6
	// FRANCIS I	Re Los Angeles nitel to Bureau dated 5/17/73 and as airtel to Bureau dated 10/4/72 captioned COOLEY, Former Special Agent, Miscellaneous - on Concerning.
·	i is a copy	Enclosed for the Bureau and Washington Field is opy of notes and letters left by Former Special Agent the Los Angeles Office on 5/20/73. Also included of the letter directed to LYN NOFIZGER as previously to the Bureau by referenced airtel.
	sent to P on 2/9/73 addition	At the time of COOLEY's visit to the Los Angeles 5/20/73, he also furnished copies of letters he resident NIXON on 11/4/72 and Senator SAM J. ERVIN dealing with the "Watergate matter." COOLEY, in included xerox copies of personal notes relating to ARS, who is believed to be a writer for columnist RSON.
	regard to 2 - Burea	The above is for the information of the Bureau and n Field. Tos Angeles is taking no further action with COOLEY.
	_ ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ngton Field (139-166) (Enc. 1) ID MAY 26 1973

Sent



2546 Armstrong Ave., Los Angeles, Ca., 90039 November 1, 1972

President thereto by Nixon The White to se Washington, h. C.

Dear Mr. Pressonnt:

I wanted to advise you that in the latter part of September 1972. I delivered to the recentionist at the "Nixon to President", Los Angeles Hendquarters on Wilshire blvd. in los Angeles a nemorablem I wrote on the positical implications of the Waters easy then The or small and one Zerox copy were delivered to Mr. Notableen's office.

To date | case received no aknowlesment of the receipt of the memorandum.

on October 30, 1972, I personnally received a telephone coll at my place of business from a person who said he was with "Time Macazine". This man asked me of I knew a Mr. Secretti and I told the caller that I had never met him, and certainly wasn't interested in talking to any unidentified persons on the phone.

I wanted to assure you that I have not alterior notives in mind, only that I have not revealed the contents of the memorandum I wrote to any anauthorized person.

flams ending a copy of this letter to the SAC. This los Angeles, as I amb former agent and I want to keep them appresed of this situation.

Yours very truly, Francis D. Cooley

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6125180 BY 5P4 18m1 on 1

8-97 temoc 27, 2972

Received from FRANCIS D. COOLEY, one cavelope marked personal and confidential addressed to LYN NOFIZEER

G. Coment

It is recommended that a special U. S. Attorney be appointed to prosecute the alleged violations. This should be someone of good repute and well known to the American public.

Original copy, and first Xerox copy to: Mr. Lyn Nofziger

2nd Xerox copy to:
Mr. Francis Cocley

- 1. The writer's suggestion is if pres. Nixon determines that someone in the Party organization did in Suct know of the alleged illicit investigation, that he take the position that he was quite shocked.
- 2. He should advise the American public that he has conducted his own investigation and determined that this activity did go on and that he has now eliminated from the organization anyone who participated in the operation or should have known it was going on.
- 3. President Nixon should make it quite clear that he will make none of his information available to the Press because the proper Federal authorities have been advised of any evidence he has Discovered and the matter is now before a Federal Grand Jury and, in fact, the chips will have to fall where they may.
- President Nixon should indicate that he has found the original raw material reports which had been paraphrased from the raw material and, of course, by the time he saw the reports, they were so general that he probably could not identify the type of informant used to obtain the information.
- The main purpose of Nixon taking a firm position on the Westgate matter is that it is very important that we establish his integrity beyond any doubt, and to establish his credibility in the eyes of the American people. If this is not done, the Democrats will keep on and on and the matter will keep coming up in the newspapers. Every little bit of new information which is brought out during the investigation will keep the pot boiling.
- that the matter is going to end up in a political whitewash. For example, one news release stated that the FBI-would be instructed not to investigate any violations of inaccurate reporting of funds which may have been used to finance the backgate incident.
- 7. It is important that President Nixon take a stand on the matter as soon as possible because no doubt the Grand Jury investigation will be delayed because of the thoroughness of the investigation and the fact that documents will have to be located, witnesses will have to be located and identified and interviewed.

No attempt will be made in this memorandum to point out how unwise this Watergate activity was because it was unnecessary and the risk of being detected far outweighed the value of any information to be obtained.

No attempt in this memorandum will be made to point out how badly the Watergate activity was planned and executed.

## SUGGESTED POSITION TO PRESERVE THE INTEGRITY OF PRESIDENT NIXON AND TURN THE SITUATION TO HIS ADVANTAGE

The whole problem involved as far as the impact on the re-election of President Nixon is that his integrity and credibility are at stake. Fortunately, he has made no public statement as to his knowledge of the investigation being made by representatives of the Republican Party.

When a "bag job" or a microphone plant, etc., by an investigator takes place, normally the information obtained therefrom is reduced to writing in the form of a report. The investigator tries to conceal the source of his information by paraphrasing raw information he has received. He does this by attributing information to unidentified sources, presents of known reliability, or documents which could have been available for public scrutiny.

The reader of the original paraphrased investigator's reports would be very naive if he did not realize from the type and accuracy of the information that it was not a "live" informant but a "bag job" or results of either a microphone surveillance or a technical surveillance. In many cases, the reader of the original investigator's reports will suspect that the information was obtained from an illicit source, however, because it is so accurate and so reliable he will turn his head the other way and accept the information as it is. This reader probably then paraphrases the original raw material even more, so that the ultimate reader who is head of the organization for with the information is being obtained, may or may not realize the original source of the information.

#### MEMORANDUM ON WATERGATE

HEAR NOF TIGERIAN

LYN NOF TIGERIAN

CC FAI LOS ANGELES

#### IDENTITY OF WRITER

The writer is Francis D. Cooley, 2546 Armstrong Avenue, Los Angeles, California 90039. The writer is presently employed as Secretary—Treasurer of Keliher Hardware Company, 1501 East Olympic Boulevard, Los Angeles 9002:, and has been so employed since 1955. Prior to that, his employment was Special Agent of the FEI, and his last office assignment was Los Angeles, California. He entered duty in the FBI in May, 1942. He was assigned many types of investigations during his FBI experience.

#### INTRODUCTION

This memorandum deals entirely with the political aspect of the Watergate inclients. Every effort has been made not to divulge any information obtained by the writer during his course of employment with the FBI.

However, for the purposes of definition, it is important that we establish the terminology for the type of activity which occurred at Watergate.

- 1.A "Bag Joh" is an illicit operation where an investigator makes illicit entry into private property for the purpose of photographing documents.
  - 2. A "bugging operation" is a discreet installation of a microphone in a private property for the purpose of clandestinely overhearing a voice conversation between persons in the room.
  - 3.A "Technical surveillance" is an arrangement normally made with the Telephone Company where the investigator has actually a "party line" with the telephone being monitored. Normally this does not require an illegal entry on the premises.

The newspapers in reporting the Watergate incident refer to it as a "bugging operation". They subsequently also report that some of the investigators who were arrested took film to a photographer to have it developed. This indicates that we are dealing also with a "bag job".

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CONTRACTOR CONTRACTOR STATE

February 9, 1973 6:15 A.M.

FRANCIS D. COOLIN
Certified Public Accountant

2546 Armstrong Avenue Los Angeles, CA 90039 213-661-8962

Honorable Sam J. Ervin, Jr. United States Senate Committee on Covernment Operations
Washington, D.C. 20510

Dear Jenator:

I am attaching hereto a chronological list of contacts I have made and action I have taken in regard to the wavergate Inquiry prior to the date I first contacted you on February 3, 1973.

The reason I am doing this, is that as your investigation develops, your investigators may run into some of the documents I have written and I want you to be aware of their existence prior to that time.

Yours very truly,

Francis D. Cooley

FDC:ra Attachment

February 9, 1973 6:15 A.M.

# (1)

### CONTRACTOR ON WASTERGAST ANOUIRY

September 27, 1972 - I wrote a memorandum consisting of about three or four pages which was primarily a suggestion to irresident Nixon on how he could handle the Watergate situation with the least possible embarrassment to himself and to lessen any impact on his reelection.

Briefly, this consisted of action he should take if he determined that his subordinates were guilty of the Watergate action. My suggestion was that he immediately remove then from the republican party, remove them from any government job they held. This he could do without a public trial in his capacity as President and nominal head of the republican party.

Secondly, I suggested that he appoint a special prosecutor to investigate the Vatergate incident and give him a free hand and let the chips fall where they may.

Thirdly, I suggested that he take the position that if he had read some of the reports that originated with the Watergate crew, and that, however, by the time he read the information it was so paraphrased and the original course so well concealed, he did not realize the source of the information.

Next, his position would be that as soon as he found out, he took immediate action to stop that sort of

activity.

I took this renorandum to the office of Lou Mofziger which was at the Popublican Readquarters on Wilshire Eculevard in Lou Angeles. I got a signed receipt from the receptionist. I gave Mr. Mofziger the original and one xerox copy of the memorandum.

September 29, 1972 + I mailed by certified mail a xerox copy of the memorandum to Lou Nofziger to the special agent in charge of the FBI in Los Angeles, California.

November 1, 1972 - I wrote a letter to President Wimon advision thim of the fact that I had written a memorandum to Lou Rofziger regarding the Watergate Incident, and that I had not received any acknowledgment of this action.

Early January, 1973, I personally delivered a tape recording to the local Los Angeles office of the New York Times which contained my allegation to the effect that the Washington police had incorrectly reported the original source of their information concerning the activity of the Watergate Democratic Headquarters.

End of January, 1973, I personally delivered a large recording to the office of the Federal Eureau of Investigation, Los Angeles, California, which contained the details of my allegation that the Washington police

had committed perjury on their festimony concerning the original arrest of the defendance.

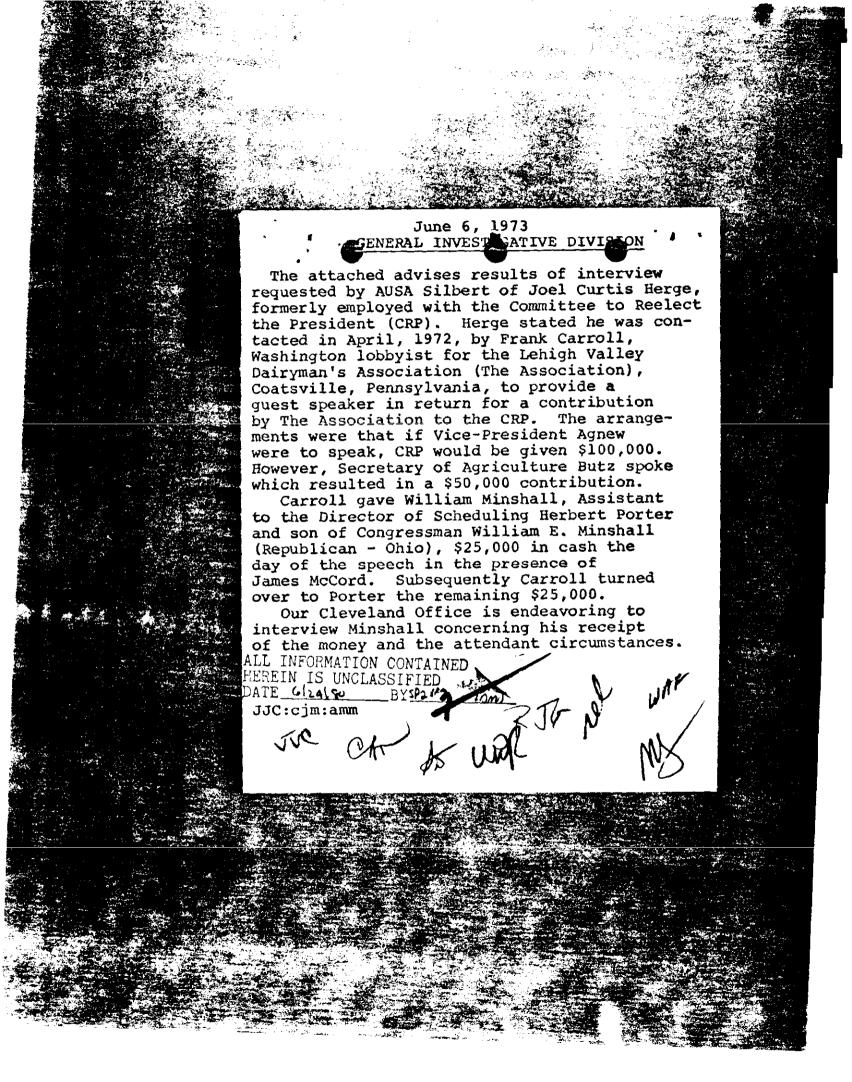
January 27, 1973 - I wrote an anonymous letter to Judge Sirica and enclosed neuropaper clippings which I felt substantiated my position that Metropolitan Police Officer Barrett had pergared himself at the Matergate trial in describing the original arrest to the defendants.

January 28, 1973 - I sent a night letter telegram to Judge Sirica signing a fictitious name, which again, calls attention to the last thore was a possibility that PetropolitanCpolice had cosmitted perjury at the Watergate trial.

January 29, 1973 - I tolephone Fred Robinette, a close personal friend of mine and a former FDI agent who lives in Lanham, Maryland. Fred is the local representative for Intertel in Washington, D.C. If told Fred that I couldn't seem to locate any telephone number for Peter Maroulis, who is the defense attorney for Liddy, one of the defendants in the Watergate case. I wanted to contact Maroulis and tell him that there was a possibility that the police had perjured themselves in regard to the original source of their information concerning the Watergate activity. This should be brought out at the trial, which is just about to end and I wanted Maroulis to have a chance to bring it out if he wanted to. Anyway, Fred agreed to

January 30, 1972 - I again telephoned Fred and he told me he had contacted Maroulis and given him my phone number. I told fred I hadn't heard from Haroulis and that, I he wented to, he could go ahead and verbally give Marculis the information that I wanted to give ham. In other words, I intended to do nothing

further about it.



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Approved:

7 JUN 22 1973 Agent in Charge

U.S.Government Printing Office: 1972 — 455-57

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The FD-302 also contains information furnished by FERNANDEZ subsequent to above signed statement.

Miami, Florida 5/23/73

"I, Pablo Fernandez, furnish the following information, freely and voluntarily, to Francis E. Gibbons and George F. Cannon, Jr., whom I know to be Special Agents of the FBI. No threats or promises were made to me to induce this statement.

"On May 18, 1973, I received a subpoena from the Dade County State Attorney's Office. I did not personally receive the subpoena. It was given to my mother. The subpoena read 'State of Florida vs. Investigation.' The line for case number was blank. I was to answer the subpoena at 1 PM, 5/22/73, at the State Attorney's Office. The subpoena was unsigned and not sealed. A footnote said to 'see Mr. Dardis.'

\*I consulted my attorney, who said to respond to the subpoena and answer any questions truthfully.

"On 5/22/73, I reported to the State Attorney's The reception room was filled with news media representatives. I was taken past these people into the office of Mr. Dardis, who told me he was the chief investigator for State Attorney Richard Gerstein. A stenographer was brought in. She had a stenographic machine. Dardis then requested the stenographer to leave. Dardis then left the room and came back with an individual he introduced only as 'Mr. Elder.' Elder had a steno pad and an indexed file with documents. Dardis told me that I had been investigated by the State Attorney's Office and cleared, that I had not violated any laws of the State of Florida. He did not advise me of my rights, he did not offer me immunity and he did not swear

5/23/73;5/24/73

Miami, Florida

Miami 176-36

SAs FRANCIS E. GIBBONS and GEORGE F. CANNON, JR./FEG:gtj

5/25/73

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"me in. He told me that he wanted me to furnish information concerning the trip I and others made to Washington, D. C. last year at the time of the funeral of J. Edgar Hoover.

"At this point, Elder, whom I assumed to be a Federal agent, asked me if Bernard Barker had instructed me at that time to punch Daniel Ellsberg or Attorney William Kunstler. I answered that this question seemed to be outside the jurisdiction of the State of Florida, that I had already furnished information to the FBI regarding that Washington, D. C. trip. Dardis told me not to worry about jurisdiction, that they were only trying to explore local links to the Watergate case. He then took a file from the file cabinet in the room. This file had my name on it. He showed me toll records from my home telephone and also showed me the deposition which I had made to Dade County Attorney Gold in the Alton Foss civil suit against Richard Gerstein and others.

"Dardis then asked me if I met with Eugenio Martinez at Sambo's Restaurant, 27th Avenue and Flagler Street, Miami, after the Hoover funeral. I said I had. Dardis then asked me what Martinez had offered me. I felt then that he knew the whole story so I told him that Martinez had offered me \$700 weekly to recruit ten men to infiltrate the McGovern organization at his hotel headquarters. These were to be hippie types who would discredit the McGovern organization. I also was to gather intelligence concerning the movements of Senator McGovern around Miami Beach during the Democratic National Convention. I told Dardis I refused the Martinez offer because the money involved was too much for the simple jobs required. I thought there must be something more to the job but I didn't ask

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"Martinez any more questions and never learned what, if anything, more the job would have required.

"Elder now asked if Martinez had asked me to spy on the VVAW. I said 'no.'

"Dardis then said they had information that I had been investigating the VVAW. He asked how I had started such investigation. I told him that I could not recall dates or times but that I had been at the University of Miami Office of the Federation of Cuban Students about one year ago this week when a call came in there from Scott Camil asking for an Abdala representative. I recognized the Camil name as one of those involved in the University of Florida student riots one year ago. I wondered why Camil wanted to contact Abdala, which I suspected to be leftist influenced. I told Dardis that Juan Carlos Rodriguez, who was also present when the above Camil call came in, and I decided to arrange a meeting with Camil. At the meeting I would pose as Manuel Mayan, Abdala representative. then called Ralph Aguirre, Miami Police Department, to advise him of our plan. We felt that the police might have infiltrated the VVAW and wanted the police to know that we were trying to gather intelligence about the Abdala-VVAW relationship and were not cooperating with the VVAW in fact. Aguirre told us to come to his house. There he suggested we go to Miami P. D. headquarters to pick up another officer. Prior to above call to Aguirre, Rodriguez and I, I told Dardis, had telephonically arranged to meet Camil that same evening in Hialeah.

"En route to Miami P.D. with Aguirre, he asked if we would cooperate with Miami P. D. by

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"carrying a transmitter to the meeting with Camil. We agreed to do so.

"I then related to Dardis that Rodriguez and I met with Camil, Alton Foss and others. hames unknown, perhaps ten in total, in front of a Hialeah drugstore. Elder asked me where the police were. I said I didn't know, but I assumed they were somewhere in the vicinity. Elder then asked for details of the streetcorner I told him that Camil began the meeting. meeting by saying his group wanted no trouble with the Cuban community, that they wanted to conduct peaceful demonstrations. I told him that I agreed with this, that I was a socialist myself. Elder then asked how the topic of weapons came up, who introduced this topic, Camil or me. I said. 'Camil.' that Camil asked if we knew where the Universal gum factory is located. asked if he could buy carbines there. I told him that he couldn't, that he would have to go to a retail gun shop such as Tamiami gun shop or National gun shop. I then said that I had told Camil about some Uzi submachine guns for sale on local gun black market. Elder then asked if Camil or Foss had asked about hand grenades. said I couldn't recall this question being asked but I did recall Camil asking about C3 or C4 and Foss asking about the availability of Claymore mines.

"At that point Dardis asked if Camil or Foss indicated what they planned to do with these weapons. I replied that they indicated they wanted to practice in the Everglades.

"Elder now asked if I know 'Salt' and 'Pepper.' I said, 'no.' Then Dardis asked if I

"know detectives Rudoff and Crenshaw. I said,
'yes.' Elder asked if these two have any relation
with Bernard Baker. I said, 'not to my knowledge.'
Dardis asked if I thought these two were involved
with the C.I.A. I said, 'no.' Dardis asked
same C.I.A. question regarding Ralph Aguirre. I
answered 'no' again.

"Dardis asked me when I met Crenshaw, Rudoff and Aguirre. I told him I had known Aguirre for two or three years, that I met Rudoff and Crenshaw last September, that I had talked with them about police business. Dardis asked if I had cooperated with them prior to September. I said. 'no.'

"Dardis asked me if I had been involved with any other agency, state or Federal, regarding the I said, 'yes, the FBI.' Dardis asked who I contacted in the FBI. I said, 'Frank Gibbons.' Dardis asked if I had talked with any FBI Agent prior to the VVAW indictments. I said, 'no.' Dardis asked if I had been paid by the FBI. said, 'no.' Dardis asked what information I had given to the FBI. I said I had told the FBI about the Hialeah streetcorner meeting with Foss, Camil, and others. I added that Camil had telephoned me once, that I had recorded this call with my own equipment and had given the tape of this call to Agent Gibbons. I was not asked if Agent Gibbons had directed me to tape this call. In fact, he had not directed me to tape this call.

"At this point, another man, later referred to as Mr. Palado (phonetic) entered the room. He said the wrong Humberto Lopez had been subpoensed. He asked if I knew the address of the Humberto Lopez who had traveled to Washington, D. C. with me. I gave him the last address I knew for Lopez.

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"Dardis then said there were no more questions, that I was cleared and could go home with no worries. He said there was press outside, that he and Mr. Palado would help me to the elevator and outside, and that I should not talk to the press, should tell them, 'no comment.' They did help me get through the press. I recognized press representatives from the 'New York Times,' 'Washington Post' and CBS. These are Miami representatives from these media. There were twenty to twenty five press representatives.

"I did not know that Elder was a 'Miami Herald' reporter until later that evening I bought the early edition of the 5/23/73 Miami Herald' and read the article by Rob Elder detailing, allegedly, the above meeting at the State Attorney's Office. This article contained many distortions. I did not, for instance, tell Dardis and Elder that I rejected the abovementioned Eugenio Martinez job offer because I was already busy spying on VVAW for the FBI and the Miami police, that I didn't think I could mix two undercover missions. I did not tell them that I made contact with the VVAW on instructions I did not tell them that I of the Miami P.D. also was spying on Abdala. I was not interviewed by Elder subsequent to interview by Dardis. They interviewed me simultaneously. I did not tell these two that I made contact with VVAW on instructions of Ralph Aguirre. Aguirre did not instruct me to go to the Office of the Cuban Student Organization on the University of Miami I did not tell them that 'Foss talked about grenades. I did not tell these two that the microphone I carried to the Hialeah drugstore meeting transmitted to a receiver and tape recorder manned at another location by four Miami policemen. The receiver and tape recorder were never brought up at the Dardis-Elder meeting. Actually, there was a receiver and tape recorder in the unmarked car containing Aguirre and another Miami policeman, not four policemen. learned from Aguirre that no transmissions had

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"been received from the microphone concealed on my person at the Hialeah drugstore meeting with the VVAW. This was undoubtedly because the meeting locale was changed from a Hialeah residence to a drugstore blocks away. unable to personally advise Aguirre and his policeman companions of this change, although I tried to advise them of this by means of the concealed microphone. I never worked for Agent Gibbons in paid or unpaid capacity. I merely furnished him information about the drugstore meeting and about my telephone conversation with Scott Camil. also told him of my few subsequent contacts with the VVAW, that is, subsequent to the drugstore meeting. Agent Gibbons never directed my activities.

"I now recall that Elder also asked me if I know Bill Lemmer. I said, 'no.' He then described an individual at the drugstore meeting with a beard, Army uniform, and carrying a gas mask. I said I recalled such an individual, but not by name.

"The above is not intended to completely record the questions and answers at my meeting with Dardis and Elder. The meeting lasted approximately two hours, from one to three p.m. I was nervous and sometimes both threw questions at the same time, Dardis mainly regarding Watergate and Elder mainly regarding VVAW. To the best of my present recollection, the above represents the points covered at the Dardis-Elder meeting.

"I feel that I: was treated unfairly by Dardis and Elder because Elder was not presented as a reporter and was allowed to question me under color of a Dade County State Attorney's Office subpoena.

"During the Dardis-Elder meeting only Elder took notes. He took extensive notes, almost filling his pad.

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"I read the above statement consisting of this and 13 other pages, this statement is theru and accurreted to the best of knolee

"/s/ Pablo M. Fernandez 5-24-73 1:15 AM

"Witnessed by:
/s/ SA Francis E. Gibbons, FBI, Miami.
/s/ SA GEORGE F. CANNON, JR. FBI, Miami, Fla."

After signing the above statement, PABLO FERNANDEZ recalled the following additional information:

During the DARDIS-ELDER interview, DARDIS made telephone calls approximately every 15 minutes, ostensibly to Dade County State Attorney RICHARD GERSTEIN. During these conversations, DARDIS would relate the questions he and ELDER had asked FERNANDEZ, then relate the responses of FERNANDEZ to these questions.

DARDIS also asked him if BERNARD BARKER had financed a parade through the heart of the Miami, Florida, Cuban community a year ago, purpose of which parade was to show community support for the Presidential decision to mine the harbor of Haiphone, North Vietnam.

FERNANDEZ told his interrogators that he had no knowledge that this parade had been funded by BARKER.

FERNANDEZ recalled that ANGEL FERRER was being interviewed in a separate room at the same time he, FERNANDEZ, was being interrogated by DARDIS and ELDER. He and FERRER left the Justice Building at the same time. FERRER seemed frightened, mumbled something about not having told "them" anything and went his separate way.

FERNANDEZ said that when interviewed by the FBI last year concerning his trip to Washington, D.C., above, and for any information he might have concerning the Watergate burglary,